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BOARD of SUPERVISORS



City Hall
San Francisco 94102
554-5184

Legislation Introduced
Including All Off-Calendar Items
January 3, 1994

DOCUMENTS DEPT.

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Introduced by Supervisors

Ordinances:

File 097-94-001. [Ballot Pamphlet Materials] Ordinance amending Administrative Code by amending Sections 5.70, 5.71, 5.71-1, 5.73, 5.74.2, 5.74.3, 5.74.5, 5.74.6, 5.74.8, 5.74.9, 5.74.10, 5.75, 5.76, 5.78, 5.78.1 and 5.80 relating to the preparation of ballot pamphlet materials. Supervisor Bierman presented. Referred to Rules Committee.

File 121-94-001. [Regulating the Discharge of Certain Weapons] Draft ordinance amending Police Code by adding Article 42, Sections 4200 through 4208 to prohibit, with certain specified exceptions, the discharge of certain weapons in public places within San Francisco; require greater parental responsibility for minors who may come into contact with certain weapons; dispose of certain confiscated weapons; and prohibit minors from possessing certain weapons. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

Resolutions:

File 246-93-001. [Mission Driven Budget Process] Resolution establishing that the City and County of San Francisco should move to a mission driven budget process that creates programmatic and policy review and evaluation. (Supervisor Shelley) Reactivated pursuant to Rule 4.29; referred to Rules Committee.

File 310-93-001. [Matrix Citations] Resolution urging the District Attorney to discharge matrix citations with no evidentiary basis and urging the Municipal Court to recall bench warrants where matrix citations have been discharged by the District Attorney. (Supervisors Hallinan, Alioto, Bierman) Returned disapproved by the Mayor; consideration continued to January 10, 1994.

File 004-94-001. [Proclamation, Father Alfred Boeddeker Day] Resolution designating August 7 as Father Alfred Boeddeker's Day. Supervisors Leal, Bierman, Kennedy, Alioto presented. Adopted.

File 006-94-001. [Commend, Center for Employment Training] Resolution commending the Center for Employment Training for its 26 years providing cost efficient and high quality vocational training for citizens of the City and County of San Francisco. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar January 10, 1994.

File 012-94-001. [State Legislation, Small Claims Filings] Resolution approving sponsorship of state legislation that would extend statutory authority for the City and County of San Francisco to file actions in small claims court without being subject to the limitation on the number of filings exceeding \$2,500. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar January 10, 1994.

File 012-94-002. [State Legislation, Local Penalty Assessment] Resolution approving sponsorship of state legislation that would provide authority to create a local penalty assessment upon every fine imposed for running a red light traffic signal. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar January 10, 1994.

File 012-94-003. [Documentary Transfer Tax Exemption] Resolution urging the Mayor to urge the California State Legislature to amend Section 11927 of the California Revenue and Taxation Code to exempt domestic partnerships from the Documentary Transfer Tax, consistent with the exemption allowed for married couples. Supervisor Migden presented.

File 013-94-001. [Old Mint Building] Resolution urging the Federal Government to reopen the Old Mint Building. Supervisors Bierman, Shelley, Conroy, Leal, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 10, 1994.

File 030-94-002. [California Healthcare for Indigents Program] Resolution authorizing adoption of the county description of proposed expenditure of California Healthcare for Indigents Program (CHIP) funds for fiscal year 1993-94 and that the Chairperson or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the county description of proposed expenditure of CHIP funds for fiscal year 1993-94. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at the next meeting.

File 068-94-001. [Innovative Homeless Demonstration Program Grant] Resolution authorizing the Mayor to apply for a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed 1.5 million dollars for innovative project funding under the Innovative Homeless Initiatives Demonstration Program authorized under Section 2 of the HUD Demonstration Act of 1993; there will be no direct or indirect costs associated with the acceptance of these grant funds. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar January 10, 1994.

File 176-94-001. [Levi Strauss and Company] Resolution urging Levi Strauss and Company to retain its Britania Division and Computer Data Center operations in San Francisco. Supervisors Alioto, Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar January 10, 1994.

Requests for Hearings:

File 012-94-004. [Convicted Child Abductors] Hearing to consider urging the California Legislature to increase the penalties for persons who violate state and local laws prohibiting child abductions and to require local registration of convicted child abductors. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the January 11, 1994 meeting.

File 018-94-001. [Stop Intersection, Fillmore/O'Farrell Streets] Hearing to consider feasibility of installing a Stop sign at the intersection of Fillmore and O'Farrell Streets (next to the Safeway). Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

Ordinances

File 027-93-021. [Retail Concession Lease/Airports Commission] Ordinance approving B/A "A" Retail Concession Lease A-1 between the Charnel Company, Inc., and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency and Labor Committee.

File 045-93-092. [Settlement of litigation of Marey E. Carey] Ordinance authorizing settlement of litigation of Marey E. Carey against the City and County of San Francisco by payment of \$20,000. (Superior Court No. 947-614) (City Attorney) Referred to Budget Committee.

File 045-93-093. [Settlement of Litigation of Vince Brown] Ordinance authorizing settlement of litigation of Vince Brown, et al. against the City and County of San Francisco by payment of \$220,000. (United States District Court No. C92-3624 FMS) (City Attorney) Referred to Government Efficiency and Labor Committee.

File 101-93-057. [Mayor's Office of Children, Youth & Their Families] Ordinance appropriating \$1,300,710, Mayor's Office of Children, Youth & Their Families, for salaries, fringe benefits, medical services contracts, and rescinding \$1,300,710 for professional services for the Children's Fund; rescinding \$1,300,710 for salaries, fringe benefits, medical services contracts, for the General Fund, reassigning two positions from the General Fund to the Children's Fund; companion measure to File 102-93-17. RO #93129 (Controller) Referred to the Budget Committee.

File 101-93-058. [Appropriation, County Clerk/Recorder] Ordinance appropriating \$57,632, Department of County Clerk/Recorder, for miscellaneous revenue, permanent salaries-miscellaneous and mandatory fringe benefits for the creation of two positions for Fiscal Year 1993-94, Recorder Indexing Project. RO #93152 (Controller) Referred to Budget Committee.

File 101-93-059. [Dept. of Mental Health Substance Abuse Services] Ordinance appropriating \$342,819, Department of Mental Health-Substance Abuse Services, for non-personal services; providing for ratification of action previously taken; added funds from State Alcohol Program. RO #93185 (Controller) Referred to Budget Committee.

File 101-93-060. [Appropriation, Airports Commission] Ordinance appropriating \$17,999,781, Airports Commission, for various capital improvement projects for Fiscal Year 1993-94; funded from interest income on various capital project funds and bond reserves. RO #93182 (Controller) Referred to Budget Committee.

File 101-93-069. [Appropriation, Municipal Court] Ordinance appropriating \$54,600, Municipal Court, for permanent salaries and fringe benefits for Fiscal Year 1993-94; providing for ratification of action previously taken; funded from Municipal Court salary savings; judges salary increase. RO #93190 (Controller) Referred to Budget Committee.

File 203-93-002. [Quitclaim Deeds/Water Department Easement] Ordinance directing the City to quitclaim a certain portion of a Water Department easement in Alameda County to the underlying fee owners; authorizing the execution and delivery of two quitclaim deeds; authorizing the recordation of the quitclaim deeds; authorizing the Director of Property to make changes to the quitclaim deeds; authorizing City Officials to execute and deliver any document necessary to implement this ordinance; and ratifying any action previously taken in connection with this ordinance. (Real Estate Department) Referred to Budget Committee.

Resolutions

File 040-93-015. [Extend Permit Parking Area "I", Bartlett Street] Resolution extending the boundaries of Residential Permit Parking Area "I" in the Bartlett Street Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-93-030. [Settlement of Unlitigated Claim, Anthony Santana] Resolution approving the settlement of the unlitigated claim of Anthony M. Santana by payment of \$8,000. (City Attorney) Referred to Government Efficiency and Labor Committee.

File 078-93-003. [Health Service System Contributions] Resolution establishing the contribution to be made to the Health Service System by City and County, Unified School District and Community College District for Fiscal Year 1994-95. (Health Service System) Referred to Government Efficiency and Labor Committee.

File 089-93-011. [SDI Coverage for Classification 1453] Resolution authorizing enrollment of Classification 1453 Principal Stenographer, Mayor's Office in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency and Labor Committee.

File 089-93-012. [SDI Coverage for Classification 1942] Resolution authorizing enrollment of Classification 1942 Assistant Materials Coordinator, in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency and Labor Committee.

File 146-93-057.01. [Treatment Manual, Evaluation, Homeless] Resolution authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services, to accept and expend retroactively a grant up to the amount of \$196,785 which includes indirect costs in the amount of \$3,859 based on two percent of the total award from the United States Department of Health and Human Services/Substance Abuse and Mental Health Services Administration for the development of a comprehensive placement/referral manual and evaluation of treatment services for homeless persons who require combined substance abuse and mental health services; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency and Labor Committee.

File 170-93-015. [General Purpose Sewer Revenue Bonds, Series 1994] Resolution authorizing and directing the sale of not to exceed \$190,000,000 aggregate principal amount of City and County of San Francisco Sewer Refunding Revenue Bonds, Series 1994; authorizing the publication of official notice of sale relating thereto; approving the form of the official statement; approving the form of the forward purchase agreement; consenting to submission of bid by financial advisor; and authorizing official action. (Chief Administrative Officer) Referred to Budget Committee.

File 172-93-047. [District Attorney - Bad Check Diversion Program] Resolution authorizing the District Attorney of the City and County of San Francisco to enter into an agreement with the Computer Support Services to conduct a bad check diversion program pursuant to State law, and declaring that sufficient funds are available to fund such program. (District Attorney) Referred to Government Efficiency and Labor Committee.

File 190-93-008.01. [Union Square Tour Bus Non-Exclusive License] Resolution confirming award of the Union Square Tour Bus Non-Exclusive License to use space. (Real Estate Department) Referred to Government Efficiency and Labor Committee.

1. Journal of Proceedings for August 9, 1993 approved. (Annette note)
2. Re Item 26, File 101-93-63.1: Amend title, line 3, by deleting "subject of previous budgetary denial;"; amend by deleting entire "Section 2". Passed for second reading as amended.
3. Re Item 35, File 85-93-2: Amendment of the whole bearing same title adopted. Adopted as amended.
4. Re Item 43b, File 100-93-21: Amend by adding "WHEREAS, There are plans to close certain library branches like the Mission Branch without provisions for temporary services;" and by adding "FURTHER RESOLVED, That the Board of Supervisors reaffirms its commitment to ensure that no services are interrupted during or due to constructions and or renovations." Adopted as amended.
5. Add the following Supervisors as sponsors or co-sponsors:
Item 30, File 100-93-18: Supervisors Migden, Shelley
Item 31, File 207-93-22: Supervisors Shelley, Migden
Item 32, File 7-93-1614: Supervisors Hsieh, Migden, Alioto
Item 33, File 7-93-9.5: Supervisors Maher, Alioto, Conroy,
Kaufman, Shelley, Leal
Item 35, File 85-93-2: Supervisor Leal
6. Calendar Clerk note: Put File 310-93-1 on Board January 10, 1994 calendar.
7. Calendar Clerk note: Place Files 6-94-1, 12-94-1, 12-94-2, 13-94-1, 68-94-1, 176-94-1 For Adoption Without Committee Reference Calendar.
8. Government Efficiency/Labor Clerk note: Chair requests File 30-94-2 be considered at a rescheduled meeting on January 19, 1994.
9. Health/Public Safety/Environment Clerk note: Notify Chair of request to consider File 12-94-4 at the January 11, 1994 meeting.

Requests Granted

By Supervisor Bierman, that City Attorney prepare appropriate legislation to implement State Proposition 171 passed in the 1993 general election, enabling the county to pass legislation allowing homeowners, who have lost their home in a natural disaster, to transfer their pre-disaster base-year value to another county.

By Supervisor Bierman, that letter of inquiry be sent to Chief of Police to determine why it took approximately fifty minutes to respond to a recent attack (December 11, 1993) in the 800 block of DeHaro Street.

By Supervisor Kennedy, that letter of inquiry be sent to Chief Administrative Officer requesting status report on the request of Ace Washington for a key to the fourth floor press room.

By Supervisor Migden, that City Attorney prepare ordinance which would require the registration of firearms dealers in San Francisco.

In Memoriams

Father Alfred Boeddeker (By the entire Board)
Guiseppe E'Ascoli (Supervisor Alioto)
Grace Elizabeth C. Hall (Supervisor Kennedy)
Paul Barber (Supervisor Maher)
Eric Jazmen (Supervisor Migden)
Michael Stuckey (Supervisor Shelley)

BOARD of SUPERVISORS



Legislation Introduced
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January 10, 1994

Introduced by Supervisors

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Ordinances:

File 065-94-001. [Lease Amendment, San Francisco Giants] Ordinance approving a fourth amendment to the Candlestick Park Lease between the City and County and the San Francisco Giants, which provides for the prepayment of a portion of the Giants' 1994 rent if necessary to finance stadium improvements. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the January 12, 1994 meeting.

File 065-94-002. [Lease Amendment, San Francisco Forty Niners] Ordinance approving a ninth amendment to the Candlestick Park Lease between the City and County and the San Francisco Forty Niners, which provides for the prepayment of a portion of the Forty Niners' 1994 rent if necessary to finance stadium improvements. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the January 12, 1994 meeting.

File 127-94-001. [Firearms and Ammunition Business Tax] Ordinance amending Part III of the Municipal Code by amending Section 905-A to exclude businesses selling firearms and ammunition from the Small Business Exemption and amending Sections 1004.17, 1004.18 and 1005.3 to establish a new business classification for firearm and ammunition sales, to increase the tax rate for this classification from .3 percent to 3 percent as of January 1, 1994 and to exclude businesses with gross receipts from the sale of firearms and ammunition from eligibility for the Small Business Exemption. Supervisor Migden presented. Referred to Budget Committee.

File 222-94-001. [Cost Analysis of Memorandum of Understanding] Ordinance requiring the Department of Human Resources to provide the Board of Supervisors with an itemized accounting of the costs of any memorandum of understanding submitted to the Board of Supervisors for ratification or award by arbitration pursuant to collective bargaining. Supervisor Kaufman presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 004-94-002. [Proclaim, Cafe Poetry and Arts Month] Resolution declaring the month of November to be Cafe Poetry and Arts Month in the City and County of San Francisco and urging the Convention and Visitors Bureau to advertise internationally this annual event in recognition of the valuable role played by cafe artists in San Francisco. Supervisors Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar January 18, 1994.

File 006-94-002. [Dr. Martin Luther King Jr. Middle School] Resolution commending the Dr. Martin Luther King, Jr. Academic Middle School on the occasion of its Tenth Anniversary on January 14, 1994. Supervisors Bierman, Kennedy, Leal presented. Adopted.

File 006-94-003. [Commend, Police Officers, Chinatown Task Force] Resolution honoring and recognizing Police Officers Steve Quon, Rowland Wing, Benny Fong, Robert Tayac, Albert Lum, Leon Sorhondo and Inspector Gary Jiminez for outstanding police work in the apprehension of gang members wanted for multiple crimes committed in the Chinatown neighborhood; and urging the Mayor to urge the San Francisco Police Department to give these officers the Meritorious Conduct Award. Supervisors Maher, Hsieh, Leal, Alioto presented. Adopted.

File 006-94-004. [Commend, Reggie Williams] Resolution commending Reggie Williams for his outstanding contributions to the fight against the AIDS epidemic at a local, state, national and international level. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 18, 1994.

File 007-94-001. [Free Muni Rides Week] Resolution urging the Mayor to urge City Departments to implement a one-week test of free Muni rides for all passengers and to design benchmarks to gauge any increases in ridership, any increased efficiency in serving Muni routes and any decreased traffic and congestion. Supervisor Shelley presented. Referred to Budget Committee.

File 007-94-002. [800 Megahertz Communication System] Resolution urging the Mayor to urge the Public Utilities Commission to request the Municipal Railway to opt into the new 800 megahertz communication system. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 012-94-005. [State Legislation, Disabled Person Placards] Resolution authorizing the State Legislative Representative to pursue legislation adding Sections 22511.27 and 22652.55 to the California Vehicle Code permitting towing of vehicles displaying disabled person placards reported lost, stolen or issued to deceased persons. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar January 18, 1994.

File 012-94-006. [State Marketing Orders] Resolution urging the State Director of Agriculture to refuse to establish any marketing order or regulation that bans the sale of fruit or small fruit with cosmetic blemishes without studying the potential impact such action may have in denying affordable fruit to low income consumers. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar January 18, 1994.

File 012-94-007. [Aid to Families with Dependent Children Grants] Resolution opposing Governor Pete Wilson's proposed reductions in Aid to Families with Dependent Children grants. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 18, 1994.

File 013-94-002. [Chiapas, Mexico Uprisings] Resolution urging the United States Department of State to investigate allegations of human rights violations in Chiapas, Mexico. Supervisors Bierman, Leal, Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar January 18, 1994.

File 013-94-003. [Federal Crime Bill] Resolution supporting passage of the Federal Crime Bill and additional controls on the sale and purchase of firearms and urging the development of a comprehensive strategy to address crime and crime prevention in San Francisco. Supervisor Migden presented. Referred to Health/Public Safety/Environment Committee.

File 013-94-004. [Condom Use Advertisements] Resolution urging the Secretary of the Department of Health and Human Services to include condom use advertisements specifically targeting gay and bisexual men and minority youth as part of the Condom Use Advertising Campaign. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 18, 1994.

File 013-94-005. [National Poetry Day] Resolution urging the San Francisco Congressional Delegation and Senators Dianne Feinstein and Barbara Boxer to introduce legislation declaring the third Tuesday of November as National Poetry Day. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 18, 1994.

File 068-94-002. [Neighborhood Crime Prevention] Resolution urging the Mayor's Criminal Justice Council to issue a request for proposals for a comprehensive program of community organizing to prevent crime. Supervisor Migden presented. Referred to Health/Public Safety/Environment Committee.

File 174-94-001. [Task Force on Prostitution, Add One Member] Resolution amending the Task Force on Prostitution to add one representative of the Prevention Research Center (a prostitution prevention, intervention and research organization). Supervisor Hallinan presented. Referred to Health/Public Safety/Environment Committee.

File 195-94-001. [Jail Facility, 850 Bryant Street] Resolution amending Resolution No. 96-90 which describes the site and funding of the City's new facility at 850 Bryant Street, by deleting the statement of intent by the Board of Supervisors that all the inmates living in the new facility shall be enrolled and participating in a work furlough program. Supervisor Alioto presented. Referred to Budget Committee.

File 213-94-001. [Drug Court, Creation of] Resolution supporting the creation of a drug court for purposes of diverting non-violent drug offenders into rehabilitation programs. Supervisor Migden presented. Referred to Health/Public Safety/Environment Committee.

File 244-94-001. [Base Conversion, Public Benefit Corporation] Resolution endorsing the concept of a public benefit corporation to assist with the conversion of military bases in San Francisco and directing the Redevelopment Agency, City Attorney and Mayor's office to begin work to determine the steps necessary to create such a corporation. Supervisor Shelley presented. Referred to Select Committee on the Conversion of the Presidio, Hunters Point Naval Shipyard and Treasure Island.

Requests for Hearings:

File 051-93-003.02. [Indemnification Claim, Roland Alcantara] Hearing to consider the indemnification claim of City employee, Roland Alcantara, in the amount of \$500. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 007-94-003. [Municipal Railway/Police Department] Hearing on the alleged mistreatment of Mr. Gregory Wiggins when he was arrested by the Police Department. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 030-94-003. [Northeast Lodge Closure] Hearing to consider the proposed closure of the Northeast Lodge residential psychiatric treatment facility. Supervisors Hallinan, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 121-94-002. [Surcharge on Taxicab Fares] Hearing to consider amending Police Code Sections 1135 and 1138 to provide for a 10 cent surcharge on taxicab fares and amending Part III of the Municipal Code by adding Article 15 to impose a surcharge on taxi fares. Supervisor Migden presented. Referred to Budget Committee.

File 214-94-001. [Juvenile Justice Task Force Report] Hearing to consider the findings of the Juvenile Justice Task Force report. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 214-94-002. [Youth Guidance Center Long Term Solutions, Bonds] Hearing to consider long term solutions for the Youth Guidance Center, including discussion of a November bond issue. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 214-94-003. [Youth Guidance Center Short Term Fixes] Hearing to consider short term fixes to the Youth Guidance Center as outlined in the Juvenile Justice Task Force Report with an emphasis on public safety and restoring a rehabilitative atmosphere to the Youth Guidance Center. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 244-94-002. [Job Corps Center, Treasure Island] Hearing to consider the creation of a regional Job Corps Center on Treasure Island. Supervisor Shelley presented. Referred to Select Committee on the Conversion of the Presidio, Hunters Point, Naval Shipyard and Treasure Island.

Motions:

File 030-94-001.01. [Needle Exchange Program Emergency Declaration] Motion concurring in the determination of the Mayor for the continued need for the Declaration of Emergency in connection with the Needle Exchange Program. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 18, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-70. [Appropriation, Police Dept./Citizen Complaints] Ordinance appropriating \$61,420, Office of Citizen Complaints, Police Department, from the General Fund Reserve, to restore three positions for Fiscal Year 1993-94; subject of previous budgetary denial. (Companion measure to File 102-94-1). RO #93193 (Controller) Referred to Budget Committee.

File 101-93-71. [Appropriation, Art Commission] Ordinance appropriating \$760,548, Art Commission, of Hotel Tax Funds to the Cultural Equity Endowment Funds for Fiscal Year 1993-94; (includes two positions, equipment purchase, other non-personal services and materials and supplies). RO #93192 (Controller) Referred to Budget Committee.

File 101-93-72. [Appropriation, Dept. of Public Health (SFGH)] Ordinance appropriating \$20,000,000, San Francisco General Hospital, to allow to participate in the SB 1255 Disproportionate Share Payment Program through the California Medical Assistance Commission during Fiscal Year 1993-94; funded from Disproportionate Share Program Revenues. RO #93194 (Controller) Referred to Budget Committee.

File 101-93-73. [Appropriation, Dept. of Social Services] Ordinance appropriating \$632,561, Department of Social Services, of federal and state revenues for an expanded GAIN program for Fiscal Year 1993-94; (includes seven positions, payments to non-profit service providers and GAIN clients, equipment and materials and supplies). RO #93195 (Controller) Referred to Budget Committee.

File 102-93-19. [Police Dept., Restoration of Three Positions] Ordinance amending Ordinance No. 242-93 (Annual Salary Ordinance, 1993-94) reflecting the restoration of three positions in the Office of Citizen Complaints of the Police Department; companion measure to File 101-93-70. (Civil Service Commission). Referred to Budget Committee.

File 102-93-20. [Art Commission, Add Two Positions] Ordinance amending Ordinance No. 242-93 (Annual Salary Ordinance, 1993-94) reflecting the addition of two positions in the Art Commission. (Civil Service Commission) Referred to Budget Committee.

Resolutions

File 033-94-001. [Appointment to SF Stadium, Inc. Board of Directors] Resolution confirming Mayor's Appointment of Susan M. Loder, to the San Francisco Stadium Incorporated, Board of Directors, for the term to expire March 1, 1994, vice Samuel R. Friedman, deceased. (Mayor) Referred to the Rules Committee.

File 040-94-001. [Add Residential Parking Area "H", Lakeside Area] Resolution adding to the list of streets of Residential Permit Parking Area "H" in the Lakeside Area upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 089-94-001. [SDI Coverage for Class 1365 and 1372] Resolution authorizing enrollment of Classifications 1365 Special Assistant VI, and 1372 Special Assistant XIII, in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency and Labor Committee.

File 089-94-002. [SDI Coverage for Class 1370 and 1371] Resolution authorizing enrollment of Classifications 1370 Special Assistant XI, and 1371 Special Assistant XII, in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency and Labor Committee.

File 148-94-001. [Surface Transportation Program (STP) Grant] Resolution authorizing the Director of Public Works to retroactively apply for, accept and expend up to \$1,997,000 in federal Surface Transportation Program funds for public works projects. (Department of Public Works) Referred to Government Efficiency and Labor Committee.

File 212-94-001. [Ballot Measure-Combined Emergency Dispatch Center] Resolution submitting to the qualified electors of the City and County of San Francisco a proposition authorizing the City to enter into lease financing arrangements for the construction of a combined dispatch center and the acquisition of related equipment, including a computer-aided dispatch system, for police, fire, and emergency medical services. (Chief Administrative Officer) Referred to Rules Committee.

1. Journals of Proceedings for August 16, August 23 and December 20, 1993 approved. (Annette note)
2. Re Item 20c, File 59-93-2.3: Clerk to prepare findings for January 18, 1994 meeting.

Calendar Clerk note: File 59-93-2.4 to be included on January 18, 1994 Board agenda.

3. Re Item 24d, File 13-94-1: Amend title to read: "Urging the Federal Government to keep The Old Mint Building open."; amend the resolved clause to read: "Resolved, That the City and County of San Francisco strongly urges the Federal Government to keep The Old Mint open." Adopted as amended.

Add Supervisor Migden as co-sponsor.

4. Re Item 20f, File 176-94-1: Add Supervisor Migden as co-sponsor.
5. Calendar Clerk note: Place Files 4-94-2, 6-94-4, 12-94-5, 12-94-6, 12-94-7, 13-94-2, 13-94-4, 13-94-5, 30-94-1.1 For Adoption Without Committee Reference Calendar.

Requests Granted

By Supervisor Alioto, that City Attorney draft legislation which would provide the same rights granted under the federal and state Family Leave Acts to all San Francisco City employees registered as domestic partners.

By Supervisor Alioto, that City Attorney prepare resolution in support of the Department of Public Health's restructuring plan.

By Supervisor Conroy, that City Attorney draft resolution urging the Mayor to consolidate all monies dedicated to combatting graffiti under the Department of Public Works for the Fiscal Year 1994-95 Budget.

By Supervisor Conroy, that letter be sent to Director of Public Works inquiring whether the Department has investigated the use of laser technology to remove graffiti and requesting report and recommendations concerning this method.

By Supervisor Conroy, that City Attorney prepare resolution urging the State Lobbyist to pursue remedial changes to State law so that repeat runaways from a group home, with certain exceptions, is defined as and will constitute a "failure of probation".

By Supervisor Conroy, that City Attorney prepare resolution adopting finding that a minor who has three separate, sustained petitions in a twelve month period not be recommended for group home placement.

By Supervisor Conroy, that City Attorney draft resolution adopting the finding that minors who commit violent felonies as defined in Penal Code Section 667.5(c) not be recommended for group home placement, including the removal from a group home of minors who, while in an "Out of Home Placement" commit such acts.

By Supervisor Conroy, that City Attorney draft resolution adopting a "Three Strikes" rule (three runaways from group home placement) and, with exceptions, group home placement no longer be available as a placement option for the youthful offender.

By Supervisor Conroy, that City Attorney draft resolution urging the Juvenile Probation Department, Juvenile Court and San Francisco Police Department immediately deal with the issue of runaways from group homes, to tighten security measures at group homes, and urging reform of the present system where little is done to immediately recapture the runaway minor or to hold the minor accountable for leaving the group home.

By Supervisor Conroy, that City Attorney draft resolution urging an exploration and study of effectiveness of group homes and community-based organizations utilized and funded by the City and to set standards for measurable goals and expectations, accountability and outcomes and placing a focus on a continuum of services.

By Supervisor Conroy, that City Attorney draft resolution urging the adoption of the concept of using multidisciplinary teams (Juvenile Probation, Mental Health, Health, Education, Department of Social Services and the Police Department) to share information, to work on early intervention programs for youth and their families, and to have such units working in schools and neighborhoods targeting youth from ages six through 13 and urging the State and Federal Lobbyists to pursue any available monies for such purposes.

By Supervisor Conroy, that City Attorney draft resolution urging the exploration of youthful offender programs specifically targeted for young women and focusing on the special needs of teenage females who come into contact with the Juvenile Justice system and urging the State and Federal Lobbyists to pursue all available monies in this regard.

By Supervisor Conroy, that City Attorney draft resolution urging the State Lobbyist to work toward changes in State law to deal appropriately with repeat violent youthful offenders.

By Supervisor Conroy, that City Attorney draft resolution urging an exploration of the effectiveness of early intervention programs and urging the City to pursue all avenues to expand youth services and programs for youth in San Francisco and urging the State and Federal Lobbyists to research and pursue all available monies in this regard.

By Supervisor Conroy, that City Attorney draft resolution urging an exploration of the use of Hidden Valley Ranch as a detainment facility for youthful offenders and the availability of Federal or State money for such project.

By Supervisor Conroy, that City Attorney draft resolution urging the State and Federal Lobbyists to ensure that the Mayor and the Board of Supervisors are informed of all available grant monies for juvenile justice issues, including day camp, boot camp, habitual offender programs, as well as intensive supervision programs.

By Supervisor Conroy, that City Attorney draft resolution urging the Mayor to continue the work of the Juvenile Justice Task Force by impaneling a committee to monitor the progress of reform measures outlined in its report and to make monthly reports to the Mayor and Board of Supervisors on progress and problems.

By Supervisor Conroy, that City Attorney prepare ordinance to amend the curfew law consistent with the law in Dallas, which withstood legal challenge and a legal briefing on the curfew law in Houston which is responsible, in part, for a 22 percent reduction in juvenile crime.

By Supervisor Hallinan, that City Attorney prepare ordinance which would narrow Charter Section 7.204(d) to establish a constitutional requirement that public works contractors hire local residents.

By Supervisor Hallinan, that City Attorney prepare ordinance which would impose a moratorium on enforcement of Planning Code and other land use regulations relating to secondary (in-law) units in cases where there are no violations of health, fire and safety codes.

In Memoriams

Thomas Blackwell (Supervisor Alioto)
Cora Paterson (Supervisors Maher, Bierman)
Virginia Kelly (Supervisor Kennedy)
Thomas O'Neal (Supervisor Kennedy)
Luther Elarms (Supervisor Kennedy)
Jerome Davis (Supervisor Shelley)
Roland S. Meyerzove (Supervisor Bierman)
Jay Ramirez (Supervisor Leal)

* File 174-94-001. [Task Force on Prostitution, Add One Member] Resolution amending the Task Force on Prostitution to add one representative of the Prevention Research Center (a prostitution prevention, intervention and research organization). Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar January 18, 1994.

File 195-94-001. [Jail Facility, 850 Bryant Street] Resolution amending Resolution No. 96-90 which describes the site and funding of the City's new facility at 850 Bryant Street, by deleting the statement of intent by the Board of Supervisors that all the inmates living in the new facility shall be enrolled and participating in a work furlough program. Supervisor Alioto presented. Referred to Budget Committee.

File 213-94-001. [Drug Court, Creation of] Resolution supporting the creation of a drug court for purposes of diverting non-violent drug offenders into rehabilitation programs. Supervisor Migden presented. Referred to Health/Public Safety/Environment Committee.

File 244-94-001. [Base Conversion, Public Benefit Corporation] Resolution endorsing the concept of a public benefit corporation to assist with the conversion of military bases in San Francisco and directing the Redevelopment Agency, City Attorney and Mayor's office to begin work to determine the steps necessary to create such a corporation. Supervisor Shelley presented. Referred to Select Committee on the Conversion of the Presidio, Hunters Point Naval Shipyard and Treasure Island.

Requests for Hearings:

File 051-93-003.02. [Indemnification Claim, Roland Alcantara] Hearing to consider the indemnification claim of City employee, Roland Alcantara, in the amount of \$500. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 007-94-003. [Municipal Railway/Police Department] Hearing on the alleged mistreatment of Mr. Gregory Wiggins when he was arrested by the Police Department. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 030-94-003. [Northeast Lodge Closure] Hearing to consider the proposed closure of the Northeast Lodge residential psychiatric treatment facility. Supervisors Hallinan, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 121-94-002. [Surcharge on Taxicab Fares] Hearing to consider amending Police Code Sections 1135 and 1138 to provide for a 10 cent surcharge on taxicab fares and amending Part III of the Municipal Code by adding Article 15 to impose a surcharge on taxi fares. Supervisor Migden presented. Referred to Budget Committee.

SF
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1/18/94
BOARD of SUPERVISORS

Legislation Introduced
Including All Off-Calendar Items
January 18, 1994

Introduced by Supervisors

DOCUMENTS DEPT.

JAN 21 1994

SAN FRANCISCO
PUBLIC LIBRARYOrdinances:

File 097-93-052. [Interest Rates on Security Deposits] Substitute ordinance amending Administrative Code by amending Section 49.2 to change the amount of annual interest earned in security deposits from a simple five percent to the rate determined by the annual rental increase provisions, as defined by Administrative Code Section 37.3(a)(1) and rent board rules and regulations Section 1.12, in effect at the time said interest is payable. Supervisor Kennedy presented. Referred to Housing and Land Use Committee.

File 101-93-075. [Appropriation, SB 855 Disproportionate Share] Ordinance appropriating \$1,421,450, San Francisco General Hospital, in Medi-cal, Medi-care and insurance revenues to adjust the City's participation in SB 855 Disproportionate Share Payment program for fiscal year 1993-1994; includes revenue transfer to the General Fund and SB 855 match in other non-personal services. Supervisor Hsieh presented. Referred to Budget Committee.

Resolutions:

File 030-94-005. [Managed Care Local Initiative Steering Committee] Resolution urging the Managed Care Local Initiative Steering Committee for San Francisco to appoint a representative of professional nursing to the steering committee. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 24, 1994.

File 174-94-001.01. [Task Force on Prostitution, Add Two Members] Resolution amending the Task Force on Prostitution to add two additional members, including one at-large member from the legal community and one unspecified at-large member and amending quorum for conduct of business and all voting to reflect simple majority of expanded membership. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar January 24, 1994.

File 217-94-001. [Senior Escort Program Funding] Resolution urging the Mayor to provide the supplemental appropriation needed to fully staff the Senior Escort Program. Supervisors Hallinan, Bierman, Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 216-94-001. [Youth Employment Program] Report from the Controller on the budget of the Pilot Year-round Youth Employment Program. Supervisor Kennedy presented. At the direction of the President, scheduled for consideration on January 24, 1994.

Requests for Hearings:

File 085-94-001. [Highway Construction/Retrofit in Earthquake Zones] Hearing to consider how highways are constructed and retrofitted in earthquake zones. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 121-94-003. [Curfew Ordinance] Hearing to consider whether the current curfew law is effective or needs to be amended to raise the age covered and to determine whether there is adequate requirement for parental responsibility and assistance in the enforcement of our curfew law. Supervisors Leal, Alioto, Conroy presented. Referred to Health/Public Safety/Environment Committee.

File 172-94-002. [Peninsula Corridor Joint Powers Board Agreement] Hearing to consider amending the Peninsula Corridor Joint Powers Board Agreement to replace the Public Utilities Commission as a representative from San Francisco. Supervisor Hsieh presented. Referred to Budget Committee.

File 186-94-001. [Unreinforced Masonry Building Program] Hearing to consider the unreinforced masonry building program regulations and bond legislation. Supervisor Hsieh presented. Referred to Joint Budget and Housing and Land Use Committee.

File 215-94-001. [Local Building Contract Awards] Hearing concerning awards to out of state contractors of local buildings, including the Museum of Modern Art, county jail, library and other buildings. Supervisor Alioto presented. Referred to Government Efficiency/Labor Committee.

File 218-94-001. [Parolee Issues] Hearing to consider parolee issues facing San Francisco, the City's response to the parolee population and state legislation. Referred to Health/Public Safety/Environment Committee.

File 244-94-003. [Presidio, Hetch Hetchy Electricity] Hearing to consider the use of Hetch Hetchy generated electricity at the Presidio. Supervisor Alioto presented. Referred to Select Committee on the Conversion of the Presidio, Hunters Point Naval Shipyard and Treasure Island.

File 244-94-004. [Presidio, Non-public Acquisition of Land Use] Hearing to consider allegations of non-public acquisition of land use rights to the Presidio. Supervisor Alioto presented. Referred to Select Committee on the Conversion of the Presidio, Hunters Point Naval Shipyard and Treasure Island.

Motions:

File 054-94-001. [Prop O Meeting - Bayview/Hunters Point] Motion ordering the March 10, 1994 meeting of the Select Committee on Base Closures of the San Francisco Board of Supervisors to be held in the Bayview/Hunters Point Neighborhood, at 6:30 PM. Supervisor Shelley presented. Referred to Rules Committee.

File 054-94-002. [Prop O Meeting - Western Addition] Motion ordering the March 22, 1994 meeting of the Health, Public Safety and Environment Committee of the San Francisco Board of Supervisors to be held at the Ella Hill Hutch Community Center, 1050 McAllister Street, at 6:30 PM. Supervisor Shelley presented. Referred to Rules Committee.

File 058-94-001. [Final Map, 940 Natoma Street] Motion approving final map of 940 Natoma Street, a live-work condominium, being a resubdivision of Lot 32 in Assessor's Block 3510, and adopting findings pursuant to City Planning Code Section 101.1. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 24, 1994.

File 069-94-001. ["Zero Base" Budget Analysis] Motion directing the Clerk of the Board of Supervisors to submit a supplemental appropriation to the Mayor for funds necessary to do a "zero base" budget analysis of the General Fund budget of the City and County of San Francisco. Supervisors Hsieh, Alioto, Migden, Maher, Shelley, Leal presented. Referred to Budget Committee.

File 165-94-001. [Hetch Hetchy Electricity - Presidio] Motion directing the Budget Analyst to report on the fiscal impact to the City and County of San Francisco of Hetch Hetchy generating electricity to the Presidio of San Francisco. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 24, 1994.

File 165-94-002. [Public Service - Presidio] Motion directing the Budget Analyst to report on the fiscal impact to the City and County of San Francisco for providing public services to the Presidio of San Francisco. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 24, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-074. [Appropriation for the Art Commission] Ordinance appropriating \$760,548, Art Commission, Hotel Tax Funds to the Cultural Equity Endowment Fund for Fiscal Year 1993-94 (includes two positions), equipment purchase, other non-personal services and materials and supplies); companion measure to File 102-93-20. RO #93192 (Controller) Referred to the Budget Committee.

File 102-93-021. [Public Employment/Treasurer/Tax Collector] Ordinance amending Ordinance No. 242-93 (Annual Salary Ordinance), Treasurer/Tax Collector, reflecting the addition of four positions classifications (4222 Sr. Personal Property Auditor, 4220 Personal Property Auditor, 1426 Senior Clerk Typist and 1632 Senior Account Clerk). (Department of Human Resources) Referred to the Budget Committee.

File 045-94-001. [Settlement of Litigation/William Carl Cassio] Ordinance authorizing settlement of litigation of William Carl Cassio against the City and County of San Francisco by payment of \$18,000. (Superior Court No. 950-111) (City Attorney) Referred to Government Efficiency and Labor Committee.

File 047-94-001. [Management Agreement/Civic Center Plaza Garage] Ordinance approving and adopting Civic Center Plaza Garage legal documents and authorization for management agreement. (Real Estate Department) Referred to Housing and Land Use Committee.

File 065-94-003. [Lease Agreement/Osgood Warehouse Company and Port] Ordinance approving lease agreement between Osgood Warehouse Company dba San Francisco Port Cargo Sourcing (Exchange) Co. and the City and County of San Francisco, operating by and through the San Francisco Port Commission for import/export cargo warehousing and sourcing; and non-contiguous extension of Foreign Trade Zone #3. (Port of San Francisco) Referred to Government Efficiency and Labor Committee.

File 065-94-004. [Lease Agreement between Park Express and Port] Ordinance approving lease agreement between Park Express and the City and County of San Francisco, operating by and through the San Francisco Port Commission for parking lot operations at Seawall Lot 330 and Pier 30, located at the Port of San Francisco. (Port of San Francisco) Referred to Government Efficiency and Labor Committee.

Resolutions

File 030-94-004. [CHIP Program Funds for Fiscal Year 1993-94] Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds for Fiscal Year 1993/94 and that the chairperson or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of the Proposed Expenditure of CHIP Funds for Fiscal Year 1993/94. (Department of Public Health) Referred to Government Efficiency and Labor Committee.

File 040-94-002. [Extend Residential Parking Area "U", So. of Market] Resolution extending the boundaries of Residential Permit Parking Area "U" in the South of Market Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 064-94-001. [Lease Amendment, 160 Van Ness Avenue] Resolution authorizing the execution of a lease amendment of an existing lease of real property at 160 Van Ness Avenue for the Controller's Office - Payroll/Personnel Services Division. (Real Estate Department) Referred to Government Efficiency and Labor Committee.

File 068-94-003. [1993 and 94 JJDP Planning Grant] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, retroactively accept and expend funds in the amount of Three Thousand Seven Hundred Thirty Eight (\$3,738) Dollars which includes indirect costs of \$187 based on five percent of the total grant award made available through the Office of Criminal Justice Planning for a project entitled "1993/94 JJDP Planning Grant" and agreeing to provide cash match in the amount of \$3,738. (Mayor) Referred to Government Efficiency and Labor Committee.

File 068-94-004. [Chinatown Youth Center] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, retroactively accept, and expend funds in the amount of \$40,270 made available through the Office of Criminal Justice Planning for a project entitled "Chinatown Youth Center", and waiving indirect costs. (Mayor) Referred to Government Efficiency and Labor Committee.

File 068-94-005. [Juvenile Diversion Expansion Project] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, retroactively accept, and expend funds in the amount of \$30,943 made available through the Office of Criminal Justice Planning for a project entitled "Juvenile Diversion Expansion Program", and waiving indirect costs. (Mayor) Referred to Government Efficiency and Labor Committee.

File 089-94-003. [SDI Coverage for Classification 1369] Resolution authorizing enrollment of Classification 1369 Special Assistant X, in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency and Labor Committee.

File 146-94-001. [Grant for Homeless and Tom Waddel Clinic] Resolution authorizing the Department of Public Health, Homeless Programs, to accept and expend a grant of \$90,000 which includes indirect costs in the amount of \$10,000, based on 12.5 percent of non-personnel expenditures from the Episcopal Diocese of California for provision of services for homeless persons; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency and Labor Committee.

File 148-94-002. [State Funds for Roadway Improvements] Resolution authorizing the Director of Public Works to expend up to \$1,172,241 from the State of California for roadway work on City streets in accordance with the State-Local Transportation Partnership Program (4th Cycle) foregoing reimbursement of indirect costs. (Department of Public Works) Referred to Government Efficiency and Labor Committee.

File 170-93-015. [General Purpose Sewer Revenue Bonds, Series 1994] 1994 Supplemental Resolution providing for the Issuance of Not to Exceed \$190,000,000 Aggregate Principal Amount of City and County of San Francisco Sewer Revenue Refunding Bonds, Series 1994; Authorizing Execution of Sales Certificate; and Appointing Escrow Agent. (Companion measure to File 170-93-15.1). (Chief Administrative Officer) Referred to Budget Committee.

File 170-93-015.01. [Sewer Revenue Refunding Bonds, Series 1994] Resolution authorizing and directing the sale of not to exceed \$190,000,000 aggregate principal amount of City and County of San Francisco Sewer Refunding Revenue Bonds, Series 1994; authorizing the publication of official notice of sale relating thereto; approving the form of the official statement; approving the form of the forward purchase agreement; consenting to submission of bid by financial advisor; and authorizing official action. (Chief Administrative Officer) Referred to Budget Committee.

File 170-94-001. [General Obligation Refunding Bonds] Resolution authorizing the issuance from time to time in one or more series of not to exceed \$600,000,000 aggregate principal amount of City and County of San Francisco General Obligation Refunding Bonds; approving the form and authorizing the execution of declaration of trusts; authorizing the appointment of depositories and other agents; approving the form and authorizing the execution and delivery of escrow agreements; approving the tax levy for repayment of the bonds; approving procedures for the sale and award of bonds; approving the form of and authorizing the publication of official notices of sale; authorizing the publication of notices of intention to sell; approving the form of and authorizing the execution and delivery of bond purchase agreements; authorizing selection of underwriters; approving the form of and authorizing the distribution of preliminary official statements and authorizing execution and delivery of official statements; approving the appointment of verification agents; approving the retention of other agents and payment of compensation to such agents; authorizing payment of costs of issuance; authorizing the filing of a validation action; approving modifications to documents; ratifying actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds and the refunding of certain outstanding general obligation bonds. (Chief Administrative Officer) Referred to Budget Committee with request it be considered at the January 26, 1994 meeting.

1. Journals of Proceedings for Monday, August 30, 1993; Tuesday, September 7, 1993 and Monday, January 3, 1994 approved.
(Annette note)
2. Re Item 4, File 7-93-16: Amendment of the whole entitled, "Resolution making a finding concerning proposed revisions of the Municipal Railway fare schedule." adopted. Adopted as amended.
3. Re Item 5, File 7-93-16.1: Amendment of the whole entitled, "Resolution approving a revised fare schedule for the Municipal Railway (transfers and three day grace period for fast passes)." adopted. Adopted as amended.
4. Re Item 14, File 274-93-3.2: Amend title, line four, after "Hall" by inserting "and that counseling be provided to the juvenile"; amend page two, line 14, by adding, "FURTHER RESOLVED, That the Probation Department is to seek and provide counseling for any juvenile involved in a gun-related or a gun possession incident". Adopted as amended.
5. Re Item 22i, File 174-94-1: Amendment of the whole entitled, "Resolution amending the Task Force on Prostitution to add one representative of a prostitution prevention, intervention and research organization." adopted. Adopted as amended.
6. Add the following supervisors as co-sponsors:
 - File 4-94-2: Supervisor Bierman.
 - File 6-94-4: Supervisors Migden, Shelley, Bierman.
 - File 12-94-5: Supervisors Kaufman, Shelley, Bierman.
 - File 12-94-6: Supervisors Kaufman, Shelley.
 - File 12-94-7: Supervisors Migden, Shelley, Kennedy, Bierman.
 - File 13-94-7: Supervisor Migden.
 - File 30-94-1.1: Supervisor Bierman.
 - File 6-94-2: Supervisor Migden.
 - File 6-94-3: Supervisor Migden.
7. Calendar Clerk note: Place Files 30-94-5, 174-94-1.1, 165-94-1, 165-94-2 on Board for Adoption Without Committee Reference Calendar January 24, 1994.

Place File 216-94-1 as last item under "New Business" 1/24/94 agenda.

Requests Granted

By Supervisor Alioto, that City Attorney determine whether it is legally permissible for Hetch Hetchy to generate electricity to the Presidio after the Presidio is no longer under the jurisdiction of the military. File 244-94-3.

By Supervisor Alioto, that City Attorney determine what jurisdiction the Board of Supervisors may have regarding non-public acquisition of land use rights to the Presidio.

By Supervisor Alioto, that letter of inquiry be sent to Director of Airports to determine the following: 1) The location and dates of public forums held in the Bayview Hunters Point Community regarding the Airport expansion plan; 2) The amount of money and locations of noise abatement payments to homeowners in the San Francisco bay area; 3) The plan for participation by Bayview Hunters Point residents in employment regarding the San Francisco Airport expansion plan; 4) Whether the members of the Airport Commission will be available to attend a community town hall meeting to discuss the Airport expansion plan on Wednesday, February 16, 1994, at 7:00 p.m. at the Southeast Community Center, 1800 Oakdale Avenue.

By Supervisor Alioto, that letter of inquiry be sent to Chief of Police concerning police community awareness training to determine if consideration is being given to reducing the amount of time the Police Academy dedicates to community awareness training.

By Supervisor Hallinan, that City Attorney draft ordinance establishing taxicab gate control in San Francisco.

By Supervisor Hsieh, that City Attorney prepare the necessary documents to amend the Peninsula Corridor Joint Powers Board Agreement and replace the Public Utilities Commission as a representative from San Francisco.

By Supervisor Hsieh, that City Attorney prepare resolution to extend recycling pick-up services to all residents of San Francisco, including, but not limited to Chinatown residents.

By Supervisor Shelley, that letter be sent to the United States Navy requesting information on its local hiring preference program as it pertains to the Hunters Point Naval Shipyard and the conversion thereof.

By Supervisor Conroy, that City Attorney draft resolution urging the District Attorney to commit sufficient Deputy District Attorneys to prosecute serious juvenile offenders.

By Supervisor Conroy, that City Attorney draft resolution urging the District Attorney to implement a program whereby juvenile probation failures will be prosecuted to the fullest extent of the law.

By Supervisors Bierman, Alioto and Maher, that letter be sent to District Director of Caltrains informing him the Board of Supervisors have called for hearings to consider how highways are constructed and retrofitted in earthquake zones and invite the Director and his staff to attend the hearing. File 85-94-1.

In Memoriams

Persons who died as a result of the Los Angeles earthquake
(By the entire Board)

Gertrude Smith (Supervisors Kennedy, Bierman)

Ella Jane Roman (Supervisor Kennedy)

Willie Mae Moore (Supervisors Kennedy, Bierman)

Irving Rhodes Fromer (Supervisor Hallinan)

Joseph Conrad Sprinz (Supervisor Shelley)

Levon Mosgofian (Supervisors Bierman, Hallinan)

Barbara Wrubel (Supervisor Kaufman)

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Legislation Introduced
Including All Off-Calendar Items
January 24, 1994

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JAN 27 1994

Introduced by Supervisors

SAN FRANCISCO
PUBLIC LIBRARY

Ordinances:

File 097-93-051.01. [Assessment Appeals Board] Substitute ordinance amending Administrative Code by adding Section 2B.1.2 to incorporate by reference applicable provisions of the California Constitution and State statutes, amend Section 2B.3 to make technical changes, amend Section 2B.5 to increase the compensation of Board members to \$200 per day, add Sections 2B.9 and 2B.10 to require payment of a fee for filing and hearing applications for refund with the Assessment Appeals Board, adding Section 2B.11 to increase the fee for written findings of fact and conclusions and adding Sections 2B.12 through 2B.19 to create an additional Assessment Appeals Board and provide for the appointment of assessment hearing officers. Supervisor Kaufman presented. Referred to Budget Committee with request it be considered at the February 2, 1994 meeting.

File 121-93-006.01. [Warning Signs, Aerosol Paints/Marking Pens] Substitute ordinance amending Police Code by enacting a new Section 554-1, requiring persons selling aerosol paint and marking pens to post signs notifying the public that it is unlawful to give or sell aerosol paint containers or large permanent markers to minors. Supervisor Conroy presented. Referred to Health/Public Safety/Environment Committee.

File 121-93-017. [Prohibiting Aggressive Pursuit] Substitute ordinance amending Police Code by adding Sections 121 and 122, prohibiting aggressive pursuit. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the February 8, 1994 meeting.

File 097-94-005. [Seismic Safety Retrofit Loan Program] Ordinance amending Administrative Code by adding a new Chapter 66A, Sections 66A.1 through 66A.27, to provide regulations for the creation and operation of the Seismic Safety Retrofit Loan Program. Supervisor Hsieh presented. Referred to Joint Budget and Housing and Land Use Committee.

File 097-94-006. [Seismic Safety Loan Fund] Ordinance amending Administrative Code by amending Section 10.117-110 by changing the name of the Seismic Strengthening Loan Fund to the Seismic Safety Loan Fund and making the administration of that fund consistent with the documents authorized issuance of bonds under the Earthquake Loan Bond Program, 1992. Supervisor Hsieh presented. Referred to Joint Budget and Housing and Land Use Committee.

Resolutions:

File 174-93-007.01. [Task Force on African-American Participation] Resolution amending Resolution No. 739-93, which created a Task Force on African-American Participation to recommend initiatives for implementing a strategic plan for the African-American community, by amending the method of appointing the four neighborhood members of the task force. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 006-94-005. [Commend, Penelope Douglas] Resolution commending Penelope Douglas for her dedication and leadership at Larkin Street Youth Center in San Francisco. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 31, 1994.

File 012-94-008. [State Legislation, Aggressive Pursuit] Resolution urging the California Legislature to increase the penalties for persons who violate State and local laws prohibiting stalking and aggressive pursuit and to require local registration of convicted stalkers and aggressive pursuers. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the February 8, 1994 meeting.

File 013-94-003.01. [Federal Crime Bill] Resolution urging the Mayor to instruct the City's Lobbyist to work with the City's Congressional Delegation to include San Francisco as a community which will receive additional policy officers in the pending Federal Crime Bill. Supervisors Hsieh, Alioto presented. Referred to Budget Committee

File 013-94-006. [Federal Legislation, Opposing HR 2862] Resolution urging the President of the United States to appoint an Assistant Attorney General for Civil Rights who has a track record consistent with the intent of the 1965 Voting Rights Act. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar January 31, 1994.

File 042-94-001. [Street Closing, Larkin Street, Tet Festival] Resolution authorizing temporary closing of a portion of Larkin Street (including intersections), between Eddy and O'Farrell Streets, on February 5, 1994, from 5:00 a.m. until 6:00 p.m., for Tet (Lunar) Festival. Supervisors Hsieh, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 31, 1994.

File 042-94-002. [Street Closing, Chinese New Year Festival] Resolution authorizing temporary closing of a portion of Quincy Street, between California and Pine Streets, February 9, 1994 at 12:05 a.m. until February 27, 1994 at 12:00 midnight, for Chinese New Year Festival, carnival. Supervisors Hsieh, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 31, 1994.

File 068-94-006. [Federal Funding, Emergency Shelter Grants] Resolution approving the 1994 Emergency Shelter Grants Program and Expenditure Schedule and authorizing the Mayor to apply for, accept and expend \$644,000 entitlement under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development. Supervisors Hallinan, Alioto presented. Referred to Government Efficiency/Labor Committee with request it be considered at the February 1, 1994 meeting.

File 100-94-002. [Tax Relief, Small Business] Resolution urging the Mayor to prepare fiscal year budget 1994-1995 to reflect revenues adjusted for the restoration of the \$2,500 threshold for the payment of the payroll/gross receipts tax. Supervisor Conroy presented. Referred to Budget Committee

File 138-94-001. [Grant, Victim Witness Assistance Center] Resolution authorizing the District Attorney to apply for, retroactively accept and expend funds in the amount of \$297,416 available through the Office of Criminal Justice Planning for a project entitled, "Victim Witness Assistance Center" for the twelve month period July 1, 1993 through June 30, 1994. Supervisor Conroy presented. Referred to Government Efficiency/Labor Committee.

File 138-94-002. [Grant Funds, Career Criminal Program] Resolution authorizing the District Attorney to apply for retroactively, accept and expend grant funds in the amount of \$236,141 which includes indirect cost of \$11,245 based on five percent of the total grant award made available through the California Office of Criminal Justice Planning for the operation of the Career Criminal Program for the twelve month period July 1, 1993 through June 30, 1994. Supervisor Conroy presented. Referred to Government Efficiency/Labor Committee.

File 170-94-002. [Bond, Issue \$350M, Seismic Safety Loan Program] Resolution providing for the issuance of \$350,000,000 aggregate principal amount of City and County of San Francisco taxable general obligation bonds (Seismic Safety Loan Program); providing for the levy of a tax to pay the principal and interest thereof; providing for the establishment of funds related thereto; authorizing and directing the sale of \$35,000,000 principal amount of taxable general obligation bonds (Seismic Safety Loan Program) 1994 Series A; prescribing the terms and form of said Series A bonds; approving forms of official notice of sale of said Series A bonds and notice of intention to sell said Series A bonds; directing the publication of notice of sale and notice of intention to sell said Series A bonds; approving the form of purchase contract; approving the official statement relating to said Series A bonds; consenting to submission of bids by co-financial advisor; granting general authority to city officers to take necessary actions in connection with the authorization, issuance, sale and delivery of said Series A bonds; authorizing reimbursement of expenditures; and authorizing the execution of necessary documents. Supervisor Hsieh presented. Referred to Joint Budget and Housing and Land Use Committee.

File 197-94-001. [Committee to Save Classical Music on KKHI] Resolution expressing support for the efforts of the "Committee to Save Classical Music on KKHI" and urging Westinghouse Broadcasting to continue with its classical format in San Francisco. Supervisors Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 31, 1994.

Requests for Hearings:

File 101-93-076. [911 Capital Improvement Project] Hearing to consider possible appropriation of \$2.3 million from Fire Department Bond Fund for 911 Capital Improvement Project. Supervisor Maher presented. Referred to Budget Committee

File 054-94-003. [Televised Weekly Meetings, Full Board] Hearing to consider the feasibility of televising the weekly meetings of the full Board of Supervisors through the City watch TV channel. Supervisor Kennedy presented. Referred to Budget Committee

File 171-94-001. [Caltrain Downtown Extension] Hearing to consider the Caltrain Downtown Extension Plans. Supervisor Hsieh presented. Referred to Joint Budget and Housing and Land Use Committee.

File 174-94-002. [Central Freeway Task Force] Hearing to consider amending Resolution 541-92 to allow for two new positions to be created on the Central Freeway Task Force. One position is to be held by a representative of San Francisco Beautiful and the other position is to be held by a member of the American Institute of Architects. Supervisor Maher presented. Referred to Economic Vitality/Social Policy Committee.

File 207-94-001. [Private Patrol Agencies, Police Dept.] Hearing to consider the use of Private Patrol Agencies, who are P.O.S.T. Certified through the San Francisco Police Academy, in high crime and drug infested neighborhoods. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 217-94-002. [Supplemental Budget - Senior Escort Program] Hearing to consider the status of the Board's request for a \$290,000 supplemental appropriation for the Senior Escort Program. Supervisors Hsieh, Alioto presented. Referred to Budget Committee with request it be considered at the January 26, 1994 meeting.

File 219-94-001. [Hawk Hill] Hearing to consider whether to acquire Hawk Hill by eminent domain. Supervisor Maher presented. Referred to Budget Committee.

Motions:

File 030-94-001.02. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 31, 1994.

0023j

1. Journals of Proceedings for Monday, September 13, 1993; Monday, September 20, 1993 and Monday, January 10, 1994 approved. (Annette note)
2. Re Item 3, File 121-92-11: Amendment of the whole bearing same title adopted; passed for second reading as amended.
3. Re Item 8, File 97-93-68: Amend page seven, line 24, by replacing "\$4.42" with "\$6.00". Passed for second reading as amended.
4. The following Supervisors requested to be added as co-sponsors:
File 78-93-3: Supervisor Alioto
File 146-93-57.1: Supervisor Alioto
File 172-93-47: Supervisor Kaufman
File 30-94-2: Supervisor Alioto
File 314-93-1: Supervisors Migden, Shelley, Hsieh
File 244-94-1: Supervisors Kennedy, Bierman, Alioto
File 165-94-1: Supervisor Bierman
File 165-94-2: Supervisor Bierman.
5. Calendar Clerk note: Place following files on Board for Adoption Without Committee Reference Calendar January 31, 1994: File 6-94-5, 13-94-6, 42-94-1, 42-94-2, 197-94-1 and 30-94-1.2.
6. Budget Clerk note: Notify Chair of request to consider File 97-93-51.1 at the February 2, 1994 meeting.
7. Health/Public Safety/Environment Clerk note: Notify Chair of request to consider Files 121-93-17, 13-94-3.1 at the February 8, 1994 meeting.

Requests Granted

By Supervisor Conroy, that letter be sent to Director, Department of Parking and Traffic, to inquire about the feasibility of placing more motorcycle parking spaces in the inner Richmond District.

By Supervisor Conroy, that letter of inquiry be sent to Chief of Police to determine whether an organized system of seizing automobiles of those who hire prostitutes would be advisable in San Francisco.

By Supervisor Conroy, that City Attorney review state and local legislation relating to juveniles in possession of stun guns and draft ordinance to outlaw stun guns for anyone under the age of 18.

By Supervisor Conroy, that City Attorney review federal, state and local laws on confiscation of automobiles where driver or occupants of vehicles are in possession of firearms and draft ordinance, if appropriate, to allow the City to enforce such efforts.

By Supervisor Conroy, that City Attorney review federal, state and local laws on juvenile gun possession and draft ordinance, if appropriate, which will increase the degree of crime above a misdemeanor.

By Supervisors Kennedy, Bierman, Alioto that City Attorney prepare ordinance to expand the Sunshine Ordinance Task Force by two members.

By Supervisor Kennedy, that letter of inquiry be sent to San Francisco Housing Authority to determine when they intend to renew the contract with the Haight Ashbury Free Clinics, Inc. for \$340,000 to fund a residential program for ten families for substance abuse treatment services at the Family Hope Center.

By Supervisor Kennedy, that City Attorney review and approve as to form resolution requesting the Mayor to request the Controller of the State of California to implement the provisions of S.B. 35 (1993) amending Sections 12301.6 and 13002(h)(3)(4) and adding Section 17600.110 to the Welfare and Institutions Code, which makes \$250,000 in funds available to San Francisco County for the planning and establishment of an entity for the provision of certain In Home Support Services.

By Supervisor Maher, that City Attorney amend Resolution 541-92 to add two positions to the Central Freeway Task Force; one position to be held by a representative of San Francisco Beautiful and one by a member of the American Institute of Architects.

By Supervisor Maher, that City Attorney prepare appropriate legislation to condemn and acquire by eminent domain Hawk Hill.

By Supervisor Maher, that Controller expedite the preparation of a supplemental appropriation requesting \$2.3 million from Fire Department Bond Fund for 911 Capital Improvement Project. File 101-93-76.

In Memoriams

Patsy Gayle Fulcher (Supervisors Kennedy, Bierman)
Herbert Bluer (Supervisors Kaufman, Leal, Migden)
Willis Berrios (Supervisor Leal)



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Legislation Introduced

Including All Off-Calendar Items
January 31, 1994

Introduced by Supervisors

Ordinances:

File 101-93-002.05. [Annual Appropriation Ordinance, Amend] Ordinance amending the Administrative Provisions of the Annual Budget and Appropriation Ordinance to reflect the charter changes resulting from the voters' approval of Proposition L in the November 1993 election (create Human Resources Department). Supervisor Kaufman presented. Referred to Budget Committee

File 101-93-002.06. [Annual Appropriation Ordinance, Amend] Ordinance amending Annual Appropriation Ordinance No. 241-93 by amending Sections 1 through 32 to reflect the organizational and administrative changes approved by the voters' enactment of Proposition L in the November 1993 election (create Human Resources Department). Supervisor Kaufman presented. Referred to Budget Committee

File 102-93-002.01. [Annual Salary Ordinance, Amend] Ordinance amending the administrative provisions of the Annual Salary Ordinance (Ord. No. 242-93) to reflect the charter changes resulting from the voters' approval of Proposition L in the November, 1993 election (create Human Resources Department). Supervisor Kaufman presented. Referred to Budget Committee

File 097-94-010. [Renaming Hall of Justice] Ordinance amending Administrative Code by adding Section 4.22 which names the Hall of Justice at 850 Bryant Street as the Thomas J. Cahill Hall of Justice. Supervisor Conroy presented. Referred to Health/Public Safety/Environment Committee.

File 097-94-011. [Human Resources Department] Ordinance amending Administrative Code by amending Section 3.2 to substitute the Human Resources Department for the Civil Service Commission. Supervisor Kaufman presented. Referred to Budget Committee

File 097-94-012. [Employee Relations Ordinance] Ordinance amending Administrative Code by amending Sections 16.200 through 16.220, Employee Relations Ordinance, to reflect the organizational and administrative changes made by the voters' approval of Proposition L at the November 1993 election (Human Resources Department). Supervisor Kaufman presented. Referred to Budget Committee

File 114-94-001. [Unreinforced Masonry Building Appeals Board] Ordinance amending Building Code by amending Sections 203(i), 204(a), 212(d), 333.5 and 1405 and adding Section 1408 to establish an Unreinforced Masonry Building (UMB) Appeals Board and establishing fees therefor. Supervisor Hsieh presented. Referred to Joint Budget/Housing and Land Use Committee with request it be considered at the February 9, 1994 meeting.

File 123-94-001. [Garbage, Litter Receptacles] Ordinance amending Public Works Code by amending Section 170 to prohibit the placement of garbage receptacles on any street, sidewalk or any other dedicated public right-of-way except on certain days and after 6:00 p.m. or after the close of business on the day before collection. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 221-94-001. [Workers' Compensation] Ordinance implementing Charter Section 3.662 by providing for transfer of all programs, staff and authority relating to the management and administration of health services of City employees and the transfer of all programs and staff relating to the policy, management and administration of the workers' compensation system to the Department of Human Resources. Supervisors Kaufman, Leal, Shelley presented. Referred to Budget Committee.

Resolutions:

File 185-93-002. [1994-95 Children Service Plan] Resolution approving the 1994-95 Children's Services Plan (CSP) for Children's Fund in accordance with Charter Section 6.415. Supervisors Kennedy, Alioto presented. Referred to Joint Economic Vitality and Social Policy/Budget Committee with request it be considered at the February 8, 1994 meeting.

File 004-94-003. [Proclaim, Cruise Vacation Month, February 1994] Resolution urging the Mayor to declare the month of February 1994 as Cruise Vacation Month in San Francisco. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar February 7, 1994.

File 018-94-003. [Stop Intersection, Washington and Jones Streets] Resolution designating Washington and Jones Streets, southwest corner, stopping eastbound Washington Street traffic as "Stop" intersection. Supervisor Alioto presented. Referred to Housing and Land Use Committee with request it be considered at the February 17, 1994 meeting.

File 156-94-001. [Private Industry Council, Representation] Resolution urging the Mayor to appoint two additional members to the Private Industry Council, one representing a homeless advocacy organization and one representing a veterans' organization to be recommended by the Coalition on Homelessness. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 174-94-001.02. [Task Force on Prostitution, Add One Member] Resolution amending the Task Force on Prostitution to add one additional member to represent the Proactive Youth Coalition. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar February 7, 1994.

File 172-94-002. [Peninsula Corridor Joint Powers Board Agreement] Resolution authorizing execution of an amendment to Joint Powers Agreement between the City and County of San Francisco, the San Mateo County Transit District and the Santa Clara County Transit District to replace an appointment of the City's Public Utilities Commission as a representative of the City on the Joint Powers Board with an appointment of the Airports Commission. Supervisor Hsieh presented. Referred to Budget Committee.

Requests for Hearings:

File 100-94-003. [Projected Budget Shortfall, 1994-95] Hearing to consider the Joint Report of the Controller, Mayor's Office, and Budget Analyst on the projected budget shortfall for fiscal year 1994-95. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the February 2, 1994 meeting.

File 106-94-001. [Salary Standardization, 1994-95] Hearing to consider the Department of Human Resources staff report, "Preliminary Salary Recommendations for Fiscal Year 1994-95." Supervisor Conroy presented. Referred to Government Efficiency/Labor Committee.

File 174-94-003. [Hayes Valley/Western Addition, Task Force] Hearing to consider new designations for appointments to the Hayes Valley/Western Addition Transportation Task Force. Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 193-94-001. [Alcoholic Beverages, Kezar Stadium] Hearing to consider the sale of alcoholic beverages at Kezar Stadium. Supervisor Maher presented. Referred to Health/Public Safety/Environment Committee

File 214-94-004. [Juvenile Probation Department Overtime] Hearing to consider overtime in the Juvenile Probation Department. Supervisor Conroy presented. Referred to Budget Committee

File 214-94-005. [Statistics on Juvenile Crime] Hearing to consider the accuracy of the recently released juvenile crime statistics and their relationship to the apparent implementation of the Serious Habitual Offender Program by the San Francisco Police Department. Supervisor Hallinan presented. Referred to Health/Public Safety/Environment Committee

File 216-94-002. [Youth and Weapons, Crime on Muni-in Schools] Hearing to consider youth and weapons, youth crime on Muni and safety and crime issues in schools. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 220-94-001. [Community Hearing - Western Addition] Hearing to consider the quality of life in the Western Addition Community to include public safety, health services, senior and youth services, and other issues of concern to the Western Addition Neighborhood. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee

File 221-94-002. [Workers Compensation] Hearing to consider Workers Compensation issues. Supervisor Conroy presented. Referred to Government Efficiency/Labor Committee.

Motions:

File 069-94-002. [Assessment Appeals Board] Motion directing the clerk of the Board of Supervisors to submit to the Mayor a request for a supplemental appropriation for \$101,663 to strengthen the Department of the Board of Supervisors in its ability to hear property tax assessment appeals. Supervisor Alioto presented. Referred to Budget Committee with request it be considered along with File 97-93-51.1.

File 165-94-003. [Management Audit, Police Department] Motion directing the Budget Analyst of the Board of Supervisors to conduct a management audit of the San Francisco Police Department and to give the audit priority over pending requests for management audits. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar February 7, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-077. [Appropriation, Department of Public Works] Ordinance appropriating and certifying, \$48,841 Department of Works, for capital improvement project to cover ten percent overage as per Charter Section 7.203, providing for ratification of action previously taken. RO #93210 (Controller) Referred to Budget Committee.

File 101-93-078. [Appropriation, Board of Supervisors] Ordinance appropriating \$9,300, Board of Supervisors, from the General Fund Reserve to allow increase of the professional services contract with the Budget Analyst for the review of Memorandums of Understanding for fiscal year 1993-94. (Also see File 69-93-2) RO #93213 (Controller) Referred to Budget Committee.

File 101-93-079. [Appropriation, Mayor, Community Development Office] Ordinance appropriating \$104,127, Mayor's Office of Community Development, from the Dispute Resolution Program Fund to continue contracts for dispute resolution services in 1993-94; providing for ratification of action previously taken; funded from existing fund balance (includes funding for professional services). RO #93214 (Controller) Referred to Budget Committee.

File 101-93-080. [Appropriation, Mayor's Office of Housing] Ordinance appropriating \$27,700, Mayor's Office of Housing, in Housing Program fees, to administer the Mortgage Credit Certificate Program for fiscal year 1993-94; providing for ratification of action previously taken. (includes funding for non-personal services). RO #93215 (Controller) Referred to Budget Committee.

File 045-94-007. [Settlement of Litigation of Hong Fun Ma] Ordinance authorizing settlement of litigation of Hong Fun Ma against the City and County of San Francisco by payment of \$62,500 and release of medical lien in the amount of \$10,927. (Superior Court No. 934-089) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 060-94-001. [Special Election, June 7, 1994] Ordinance calling and providing for a Special Election to be held in the City and County of San Francisco, Tuesday, June 7, 1994, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County for the acquisition, construction or completion by the City and County of San Francisco of the following Municipal Improvements, to wit: ninety-five million dollars (\$95,000,000) for acquisition, construction and/or reconstruction of certain improvements for the San Francisco Unified School District; and that the estimated cost of City and County of said Municipal Improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated costs of such Municipal Improvements; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; and providing that the election precincts, voting places and officers for election shall be the same as for such General Election. (Chief Administrative Officer) Referred to Budget Committee.

File 097-94-007. [Hold Harmless Agreement, Dept of Social Services] Ordinance amending Administrative Code by adding Section 1.45 thereto, authorizing the Department of Social Services to enter into hold harmless agreements with the Regents of the University of California for providing services under agreements with the Department of Social Services.

File 097-94-008. [Hold Harmless Agreements, PUC] Ordinance amending Administrative Code by adding section 1.44 thereto, authorizing the Public Utilities Commission to execute hold harmless agreements with the vendors of use transit vehicles. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 097-94-009. [Hold Harmless Agreements, Dept. of Public Health] Ordinance amending Administrative Code by adding Section 1.42 thereto, authorizing the Health Commission to executive hold harmless agreements with Alameda County when contracting for certain mental health services. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

Resolutions

File 153-93-001.01. [Federal Challenge Grant - Dept. of Social Services] Resolution authorizing the Department of Social Services to accept and expend a Federal Challenge Grant allocation from the State Department of Social Services, Office of Child Abuse Prevention in an amount of \$4,559.50 to provide child abuse and neglect prevention intervention services in federal fiscal years October 1993 through September 1995; granting the Department's request for a waiver of the City's indirect costs and authorizing the General Manager of the Department of Social Services to sign the application/assurance form. Referred to Government Efficiency/Labor Committee.

File 010-94-001. [Encroachment Permit, S.F. Museum of Modern Art] Resolution granting revocable permission to the San Francisco Museum of Modern Art to construct a PG&E underground transformer vault with six (6) heavy duty circular grates and six (6) liftouts and two (2) Areaway gratings on Minna Street fronting 151 Third Street (Block 3722, Lot 48) and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 027-94-001. [Emergency Cable Replacement, Airport] Resolution approving a declaration of emergency, emergency cable replacement, Cable 4AJ-1, San Francisco International Airport - \$105,000; Airport Contract No. 3349. Referred to Budget Committee.

File 047-94-002. [New Parking Rates, Mission-Bartlett Garage] Resolution approving new parking rates at the Mission-Bartlett Parking Garage. (Department of Parking and Traffic) Referred to Budget Committee.

File 048-94-001. [Unlitigated Claim, De Ran Tan/Yu Yan Tan] Resolution approving the settlement of the unlitigated claim of De Ran Tan and Yu Yan Tan by payment of \$19,734. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 089-94-004. [SDI Coverage for Classification 1373] Resolution authorizing enrollment of Classification 1373 Special Assistant XIV, in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 089-94-005. [SDI Coverage for Classification 1120] Resolution authorizing enrollment of Classification 1120 Director, Department of Animal Care and Control, in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 089-94-006. [SDI Coverage for Classification 1367] Resolution authorizing enrollment of Classification 1367 Special Assistant VIII, in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 093-94-001. [Amend MOU, Laborers International Union Loc 261] Resolution ratifying Letter of Agreement with Laborers International Union, Local 261. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

1. Journals of Proceedings for September 27, 1993; October 4, 1993 and January 18, 1994 approved. (Annette note)
2. Re Item 2. File 121-92-11: Amendment of the whole bearing same title adopted. Passed for second reading as amended.
3. Re Item 3, File 274-93-3.3: Amend page two, line 19, after "bookings" by adding "; such reporting to be consistent with the Welfare and Institutions Code and the privacy and confidentiality of juvenile records". Adopted as amended.
4. Re Item 6, File 314-93-1: Amend by adding a new section to read as follows: "(d) The number of full duty sworn officers in the Police Department dedicated to neighborhood policing and patrol for fiscal year 1993 - 1994 shall not be reduced in future years, and all new full duty sworn officers authorized for the Police Department beginning with fiscal year 1994-1995 shall also be dedicated to neighborhood community policing, patrol and investigations." Third Draft ordered submitted as amended.
5. Rules Clerk: Notify interested parties street closings approved. File 42-94-1, 42-94-2.
6. Clerk to transmit charter amendments to Registrar of Voters. Files 314-93-1, 320-93-1.
7. Calendar Clerk: Place Files 4-94-3, 174-94-1.2, 165-94-3 on Board for Adoption Without Committee Reference Calendar February 7, 1994.
8. Housing/Land Use Clerk note: Notify Chair of request to consider File 18-94-3 at the February 17, 1994 meeting.

Requests Granted

By Supervisor Conroy, that letter of inquiry be sent to Director of Airport concerning what selection process is used to determine the choice of concession leases at San Francisco International Airport and if any deference is given to California-based companies competing in the bid process.

By Supervisor Conroy, that letter of inquiry be sent to Controller to obtain the following information: 1993-1994 temporary salaries and premium pay budget and actual year to date expenditures by department; payroll information concerning filled temporary positions by classification for each department.

By Supervisor Conroy, that Budget Analyst look at premium pay paid to City workers as well as the amount of money we spend on temporary workers and which departments these temporary workers are employed.

By Supervisors Kennedy, Alioto, that City Attorney prepare charter amendment adding a section to establish and maintain the Senior Escort Division within the San Francisco Police Department to be fully funded and staffed at the 1992-93 level.

By Supervisor Migden, that City Attorney prepare ordinance amending the Administrative Code which would base the interest paid to tenants on security deposit to the interest paid on U.S. Treasury bills in the first week of January.

By Supervisor Kaufman, that City Attorney draft ordinance to amend the Planning Code and provide controls regarding the establishment of alternative jail sites in residential neighborhoods by requiring a conditional use permit.

By Supervisors Bierman, Alioto, that letter be sent to City Attorney concerning Matrix litigation, Joyce v. City and County of San Francisco inquiring about her knowledge of this matter; what her justification for obtaining these records without consent, a subpoena or other legal protection for the people whose records were seized; and what steps she intends to take to ensure that confidentiality of such records is safeguarded in the future; and whether the City intends to comply with Magistrate Brennan's order and whether the City intends to appeal the order to Judge Jensen.

By Supervisors Bierman, Alioto, that letter be sent to General Manager, Department of Social Services, concerning Matrix litigation, Joyce v. City and County of San Francisco, seeking a complete investigation and inquiring about his knowledge of this matter; how many files were turned over to counsel; when were such files removed by the department; to whom were they given; how does the General Manager ensure compliance with state and local laws regarding confidentiality of social service records; what steps he intends to take to ensure that this does not happen again; whether employees involved in this will face discipline or sanctions.

In Memoriams

Willie Lewis Brown (By the entire Board)
Steven Sierra (By the entire Board)
P. Thomas Cady (Supervisor Alioto)
Nesha Medwin (Supervisor Alioto)
Gordon Peters (Supervisor Hallinan)
Roberta Hunter (Supervisor Kennedy)
Robert Henry Burns (Supervisor Kennedy)
Lorina Hanberry (Supervisor Kennedy)
Cheryl Azbill (Supervisors Migden, Bierman, Hallinan)
Earl Moss (Supervisor Bierman)
Frank Marx (Supervisor Bierman)
Young Tae Oh (Supervisors Leal, Migden, Hsieh, Bierman)

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BOARD of SUPERVISORS



Legislation Introduced
Including All Off-Calendar Items
February 7, 1994

Introduced by Supervisors

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Ordinances:

File 097-93-037. [Redevelopment Agency] Substitute ordinance amending Administrative Code by repealing Sections 24.1, 24.1-1 and 24.4 which established a Redevelopment Agency, the number of its members and their compensation; adding a new Section 24.1, declaring the Board of Supervisors to be the Redevelopment Agency for the City and County of San Francisco; adopting findings and setting an effective date of July 1, 1994. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 109-93-007. [Rent Ordinance] Substitute ordinance amending Administrative Code by amending Section 37.2 to exempt buildings of four (4) or fewer units from the ordinance after it is owner-occupied for twelve (12) continuous months; amending Section 37.9 to create a right of reoccupancy for tenants evicted by owner move-ins; and creating Section 37.9B to establish procedures and rights for reoccupancy of units vacated by the owner occupant. Supervisors Hsieh, Migden presented. Referred to Housing and Land Use Committee.

File 221-94-001. [Human Resources Department, Workers Compensation] Substitute ordinance implementing Charter Sections 3.661, 3.662 and 3.663 by providing for transfer of all programs, staff and authority relating to the management and administration of health services of City employees and the transfer of all programs and staff relating to the policy, management and administration of the workers' compensation system to the Department of Human Resources. Supervisors Kaufman, Leal, Shelley presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 004-94-004. [Proclaim, Timothy Johnson Day, February 10, 1994] Resolution proclaiming Thursday, December 10, 1994 as Timothy Johnson Day in San Francisco. Supervisors Shelley, Maher, Leal presented. Adopted.

File 089-94-007. [State Disability Insurance, Class 9775] Resolution authorizing enrollment of Classification 9775 in the State Disability Insurance Program. Supervisor Conroy presented. Referred to Government Efficiency/Labor Committee.

File 172-94-006. [Hold Harmless Agreement, Ferry Terminal Up Grade] Resolution authorizing the Port to hold the State of California harmless for claims arising from work done or omitted to be done by agents or contractors working on the Ferry Terminal Up-grade Project, at Pier 1/2. Supervisor Hsieh presented. Referred to Budget Committee.

File 174-94-003. [Hayes Valley/Western Addition Transp. Task Force] Resolution amending Resolution No. 541-92 which resulted in the convening of the Hayes Valley/Western Addition Transportation Task Force, to increase the number of community members to be appointed to the task force from 11 to 15 and by providing that two of the membership positions shall be filled by persons nominated by San Francisco Beautiful and the American Institute of Architects.. Supervisor Maher presented. Referred to Board for Adoption Without Committee Reference Calendar February 14, 1994.

File 187-94-001. [Trial Court Funding 1994-95] Resolution electing to become subject to the provisions of the State Trial Court Funding Program for the period of July 1, 1994 through June 30, 1995. Supervisors Hsieh, Alioto presented. Referred to Budget Committee with request it be considered at the February 16, 1994 meeting.

File 188-94-001. [Water Levels at Lake Merced] Resolution urging the Mayor to urge the Water Department and the Recreation and Park Department to work together to take all necessary steps to raise the water levels at Lake Merced. Supervisors Conroy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 14, 1994.

File 221-94-003. [Workers Compensation Medical Services Component] Resolution urging the Mayor to urge the appropriate City Officials to implement efficiency measures in the medical services component of Workers Compensation Programs; including negotiating preferred provider discounts for physicians receiving referrals as well as for health care providers affiliated with Compalliance PPO Network, and seeking immediate discounts and a rebidding of the existing contract with Saint Francis Memorial Hospital; requesting a report every 60 days on progress being made to implement these recommendations. Supervisors Leal, Kaufman, Maher, Shelley, Hsieh, Migden, Kennedy presented. Referred to Government Efficiency/Labor Committee.

Requests for Hearings:

File 101-93-083. [Supplemental Appropriation, Child Abduction Unit] Hearing to consider a supplemental appropriation in the amount of \$80,000 to fund the District Attorney's Office, Child Abduction Unit, for the remainder of fiscal year 1993-94. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the February 16, 1994 meeting.

File 030-94-006. [San Francisco General Hospital Pharmacy] Hearing to consider billing procedures at San Francisco General Hospital Pharmacy. Supervisors Hallinan and Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 107-94-001. [Foster Children - Dept. of Social Services] Hearing to consider a report on the Department of Social Services' failure to meet many of its goals for taking care of its 3600 children, despite orders from the State. Supervisor Kennedy presented. Referred to Government Efficiency/Labor Committee.

File 114-94-002. [City-owned Leased Buildings] Hearing to consider amending Building Code to require all buildings which are acquired or leased by the City to be in compliance with Section 104(f) of the Building Code. Supervisor Hsieh presented. Referred to Housing and Land Use Committee.

File 188-94-002. [Lake Merced Water Levels] Hearing to consider the options regarding the water levels at Lake Merced. Supervisors Conroy and Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 207-94-002. [Child Abductions in San Francisco] Hearing to consider the City's response to a recent rash of attempted child abductions and to consider the development of an awareness and education program for parents, teachers and children and to establish a response and networking mechanism to report incidents to parents, teachers and neighborhood groups. Supervisors Alioto, Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 221-94-002.01. [Workers Compensation] Hearing to consider the findings and recommendations of the February 1994 Management Audit conducted by the Budget Analyst. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 221-94-002.02. [Workers Compensation] Hearing to consider ways to reform and adjust Health Care Delivery Systems in the City's Workers Compensation Division. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 221-94-002.03. [Workers Compensation] Hearing to consider enacting legislation to institute a two-year strategy for the reform of Workers Compensation System. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 221-94-002.04. [Workers Compensation] Hearing to consider enacting legislation to restructure the Workers Compensation Division and to implement mandatory training requirements, a recruitment and retention program for skilled employees, and a review and upgrading of necessary experience as well as establishing minimum qualifications for employees dealing with Workers Compensation claims. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 221-94-002.05. [Workers Compensation] Hearing to consider enacting legislation to require minimum training for employees and staff support overseeing Workers Compensation claims evaluations and payments as well as investigations. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 221-94-002.06. [Workers Compensation] Hearing to consider enacting legislation geared toward mandatory investigations as to work-related injuries to establish City's liability for coverage. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 221-94-002.07. [Workers Compensation] Hearing to consider adopting policy statement urging the Mayor to demand accountability of Department Heads for Workers Compensation. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 223-94-001. [City's Emergency Response Capabilities] Hearing to consider the state of the City's emergency response capabilities. Supervisors Conroy, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 237-94-001. [Small Claims Court Telephone Advisor] Hearing to consider the availability of the telephone advisor for Small Claims Court. Supervisor Kennedy presented. Referred to Government Efficiency/Labor Committee.

Motions:

File 030-94-001.03. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 14, 1994.

File 054-94-004. [Select Committee, Workers Compensation System] Motion creating a Select Committee of the Board of Supervisors to develop a strategic two-year plan to reform the Workers Compensation System. Supervisors Conroy, Alioto, Hsieh presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-081. [Appropriation, Fire Department] Ordinance appropriating \$539,070, Fire Department, 1992 Proposition C Fire Protection Bonds, for capital improvement project for fiscal year 1993-94 (administer Bond Program); providing for ratification of action previously taken. RO #93198 (Controller) Referred to Budget Committee.

File 101-93-082. [Appropriation, Juvenile Probation Department] Ordinance appropriating \$150,533, Juvenile Probation Department, of Federal Subvention Revenue for facilities maintenance at the Youth Guidance Center. RO #93217 (Controller) Referred to Budget Committee.

File 065-94-006. [Lease Amendment, Santa Clara Sand and Gravel] Ordinance authorizing amendment to lease of Water Department Land in Alameda County with Santa Clara Sand and Gravel. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 097-94-013. [Rent Ordinance] Ordinance amending Administrative Code by amending Section 37.9A to limit payment of relocation assistance to tenants in lower income households. (Residential Rent Stabilization and Arbitration Board) Referred to Housing and Land Use Committee.

Resolutions

File 068-94-007. [Home Program Funds] Resolution approving amendments to procedures for allocating Home Program funds. (Also see Files 68-92-4.1 and 68-93-4.1) (Mayor's Office of Housing) Referred to Government Efficiency/Labor Committee.

File 082-94-001. [Easement Deed - Santa Clara Valley Water District] Resolution authorizing the acceptance of an easement for Bay Division Pipeline Nos. 3 and 4 across the Guadalupe River from the Santa Clara Valley Water District. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 093-94-002. [MOU, Hunters Point Shipyard] Resolution endorsing a non-binding Memorandum of Understanding among the City and County of San Francisco, the Redevelopment Agency of the City and County of San Francisco, and the Department of the Navy of the United States of America, establishing guidelines for the negotiation of binding agreements providing for the acquisition and management by the City and by the Redevelopment Agency of the Hunters Point Shipyard. (Also see File 71-93-1) (Redevelopment Agency) Referred to Select Committee on Base Closures.

File 094-94-001. [1994-95 State Grant - Six Muni Railway Projects] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend \$3,903,020 from 1994-95 State Transit Capital Improvement Funds, and an equal amount of local matching funds to provide financing for six Municipal Railway projects. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 143-94-001. [Police Hiring Supplemental Program Grant] Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of Two Million Dollars (\$2,000,000) for new funding for a three-year project entitled "Police Hiring Supplement Program", plus a cash match of Two Million Eighty Seven Thousand Nine Hundred Forty Dollars (\$2,087,940). (Also see Files 101-93-50 & 102-93-16) (Police Department) Referred to Government Efficiency/Labor Committee.

File 147-94-001. [Public Library - Project Read] Resolution authorizing the City Librarian to apply retroactively for, accept and expend funds an amount not to exceed \$51,056 of California State Library Funds for tutor/student support and outreach services Project Read through June, 1994. Indirect costs of five percent are contained in the budget of this grant. (Public Library) Referred to Government Efficiency/Labor Committee.

File 172-94-004. [Hold Harmless Agreement, PUC-Disputes Review Board] Resolution authorizing the Public Utilities Commission to enter into hold harmless agreements with members of the Advisory Muni Metro Turnback Construction Contract Disputes Review Board. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 172-94-005. [1993-94 State Child Care Development Contract] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the State of California Department of Education in the amount of \$124,761 for participation by the City and County in the State's Child Care Development Program for fiscal year 1993-94. (Department of Social Services) Referred to Government Efficiency/Labor Committee.

1. Journals of Proceedings for Tuesday, October 12, 1993; Monday, October 18, 1993 and Monday, January 24, 1994 approved.
(Annette note)
2. Re Item 6, File 101-93-58: Amend page one, line 23, by changing "8108N" to "8108L". Passed for second reading as amended.
3. Re Item 7, File 102-93-24: Amend line 13, by changing "8108 N" to "8108 L". Passed for second reading as amended.
4. Re Item 15, File 98-93-2: Amend line 11, after "Supervisors" insert "with a copy of said report to be furnished to the affected employee organization". Adopted as amended.
5. Re Item 35, File 318-93-1: Amendment of the whole entitled, "Charter amendment (Third Draft) amending Section 6.201 and adding Sections 6.201-1 and 6.201-2 relating to requirements for mission driven budgeting." adopted. Consideration as amended referred to Committee with direction to report back to the Board February 22, 1994.
6. Re Item 36, File 319-93-1: Amendment of the whole entitled, "Charter amendment (Third Draft) amending Sections 8.511, 8.559-13, 8.585-13, 8.586-13 and 8.588-13 thereof, regarding employment after retirement for retired persons." adopted. Consideration continued as amended to February 14, 1994.
7. Re Item 37, File 121-93-18: Amendment of the whole entitled, "Ordinance amending Police Code by amending Sections 613 through 613.7 and adding Sections 613.8 through 613.20, relating to the sale, lease or other transfer of firearms, firearm ammunition or firearm ammunition components." adopted. Passed for second reading as amended.
8. Re Item 40, File 312-93-2: Amend page one, line 5, by deleting "been hard hit by the" and insert "seen an". Adopted as amended.
9. Re Item 44e, File 165-94-3: Amend title, lines three and four by deleting "and to give the audit priority over pending requests for management audits"; amend lines 17 through 21, by deleting the entire "whereas" clause; amend lines 23, 24 and 25 by deleting "and to give the audit priority over management audits previously directed by the Board of Supervisors". Referred to Budget Committee as amended.
10. Health/Public Safety/Environment Clerk note: Off-site meeting scheduled for March 22, 1994. Prepare appropriate 30-day notice.
11. Clerk note: Transmit ballot measure to Registrar of Voters. File 212-94-1.

12. Add the following supervisors as co-sponsors:

File 101-93-71: Supervisor Alioto
File 102-93-20: Supervisor Alioto
File 212-94-1: Supervisor Shelley
File 246-93-1: Supervisor Hsieh
File 318-93-1: Supervisor Hsieh
File 121-93-18: Supervisors Migden, Conroy, Kaufman, Maher
File 121-94-1: Supervisors Migden, Conroy, Kaufman, Maher
File 312-93-1: Supervisors Migden, Conroy, Kaufman, Maher
File 312-93-2: Supervisors Migden, Conroy, Kaufman, Maher
File 6-94-6: Supervisors Alioto, Conroy, Bierman

13. Calendar Clerk note: Place Files 174-94-3, 188-94-1, 30-94-1.3 on Board For Adoption Without Reference to Committee calendar.

Requests Granted

By Supervisor Hsieh, that City Attorney prepare ordinance amending Building Code to require all buildings which are acquired or leased by the City to be in compliance with Section 104(f) of the Building Code. File 114-94-2.

By Supervisors Kennedy, Alioto, that City Attorney prepare appropriate legislation placing a moratorium on liquor stores and any store that sells liquor in Bayview Hunters Point, Western Addition, OMI, (Sunnydale) Visitation Valley and guidelines should be established regarding closing hours, loitering, selling to persons who appear to be intoxicated, selling to minors, etc. for current establishments.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Recreation and Park Department to determine whether the club house at Alice Griffith Park needs maintenance; such as, no heat, walls full of graffiti (inside and outside), floors need replacing and bathroom needs repair.

By Supervisor Kennedy, that letter be sent to his Honor, the Mayor, urging him to request the Police Department to cancel closure of the Bayview Hunters Point Senior Escort Office, located at the South East Community College, 1800 Oakdale, until the end of the fiscal year.

By Supervisor Kennedy, that City Attorney provide opinion on whether the recent smoking ban at work places apply to City Hall's employee cafeteria. Although there are "No smoking" signs posted, people are still smoking. Does the law apply and if so, why isn't it enforced?

By Supervisor Kennedy, that letter be sent to Director, Real Estate Department, requesting investigation into the feasibility of securing land to build the type of shelters that are being build in Los Angeles County to house the homeless (igloo type housing) with bathroom, kitchen and dining facilities.

By Supervisor Kennedy, that letter be sent to Director of Planning to inquire whether the permit process needs to be amended to allow the construction of igloo type shelters (fiberglass) to be built in a selected area accessible to the homeless population patterned after the Los Angeles project.

By Supervisor Kennedy, that letter be sent to JOBS to inquire whether they can help finance the building of igloo type shelters for the homeless.

By Supervisor Kennedy, that letter be sent to coordinator of the Year-round, High-Risk Disadvantaged Youth Employment Program concerning the National Society of Black Engineers salute to Black Scientist and Inventors event on Saturday, February 26, 1994, from noon to 3:00 p.m. at the SE Community Center and inquiring whether it would be feasible for the participants of the youth employment program to attend this function.

By Supervisors Hallinan, Bierman, that letter of inquiry be sent to Chief of Police to determine on what basis was the Food Not Bombs van confiscated, at whose expense is it being held and what must be done to have it released.

By Supervisor Leal, that City Attorney draft various opinions, resolutions, ordinances and charter amendments (9 items) with regard to reform of the Workers Compensation Program.

By Supervisor Conroy, that City Attorney draft various opinions, resolutions, ordinances and charter amendments (37 items) with regard to reform of the Workers Compensation Program as recommended by the February 1994 Management Audit of the Workers Compensation Division. File 221-94-2.1.

By Supervisor Conroy, that letter be sent to the Workers Compensation Task Force requesting that they convene to discuss the findings of the February 1994 Workers Compensation Audit and to allow the Budget Analyst and Supervisor Conroy the opportunity to present the findings and recommendations.

By Supervisor Conroy, that letter be sent to Director of Human Resources requesting comments as to the findings and recommendations of the February 1994 Workers Compensation Audit, an outline for when the Workers Compensation Division could move to the Human Resources Department, the feasibility of a benefits administrator, a health care analyst and the establishment of a Workers Compensation Health Care organization (recommendations #7.2-1 through 7.4-3).

By Supervisor Conroy, that letter be sent to Director of Human Resources and Workers Compensation Division requesting comments and outline of changes to be made to the M.I.S. and a study to determine best way to synthesize information to control costs and to coordinate for separate systems involved in workers compensation benefits.

By Supervisor Conroy, that letter be sent to Controller requesting investigation of physical therapy payments by Workers Compensation Division to determine patterns of abuse or excessive treatments.

By Supervisor Conroy, that letter be sent to Retirement Board inquiring as to their immediate response to available savings in discounts from St. Francis Hospital, negotiating for preferred provider discounts and discounts for diagnostic procedures.

By Supervisor Conroy, that letters be sent to Controller and Director of Human Resources requesting joint report be provided to the Board of Supervisors outlining the potential cost savings in integrating the Health Service System with Workers Compensation Division.

By Supervisor Conroy, that letter be sent to Controller requesting he develop a plan for an integrated computer system unifying accounting controls, payment and information systems for Workers Compensation.

By Supervisor Conroy, that letter be sent to Controller requesting he provide report on Management Information System at Workers Compensation to study ways to better synthesize records, payments and costs of workers compensation claims.

By Supervisor Conroy, that City Attorney provide list of all state and federal agencies involved in water level issues at Lake Merced.

By Supervisor Conroy, that City Attorney draft resolution urging all state and federal agencies to step in and assist in preserving and maintaining Lake Merced.

In Memoriams

Mary Shipp Hill (Supervisor Kennedy)
Clotilde Mims (Supervisor Kennedy)
Rosetta Williams (Supervisor Kennedy)
Alcee Courtney (Supervisor Kennedy)
Bianca Alexandra Robinson (By the Entire Board)

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BOARD of SUPERVISORS



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February 14, 1994

Introduced by Supervisors

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Ordinances:

File 101-93-076. [Appropriation, 911 Capital Improvement Project] Ordinance appropriating \$1,500,000 from Fire Department Bond Fund for 911 Capital Improvement Project. Supervisor Maher presented. Referred to Budget Committee

File 097-94-014. [Sunshine Ordinance Task Force, Add Two Members] Ordinance amending Administrative Code by amending Section 67.30 to change the membership of the Sunshine Ordinance Task Force by adding two additional public interest positions. Supervisor Kennedy presented. Referred to Rules Committee with request it be considered as soon as possible.

File 124-94-001. [Traffic and Temporary Parking Restrictions] Ordinance amending Traffic Code by amending Section 33 to permit traffic diversion and temporary parking prohibitions or restrictions in case of film or video production activities. Supervisor Alioto presented. Referred to Housing and Land Use Committee.

Resolutions:

File 075-93-001. [Street Name Change, Cesar Chavez] Resolution renaming Twenty-Fourth Street Cesar Chavez Boulevard in honor of his contribution to farm workers and their families. Supervisor Maher presented. Referred to Housing and Land Use Committee with request it be considered at the March 3, 1994 meeting.

File 006-94-007. [Commend, James J. Molinari] Resolution honoring and commending James J. Molinari on his confirmation to serve as United States Marshal for the Northern District of California. Supervisors Maher, Alioto, Migden, Shelley, Kennedy, Hallinan, Hsieh, Bierman presented. Adopted.

File 042-94-003. [Street Closing, Innes Avenue] Resolution authorizing temporary closing of a portion of Innes Avenue, between Third and Mendell Streets, on Saturday, February 26, 1994, from 1:00 p.m. through 7:00 p.m., for a birthday party. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 22, 1994.

File 047-94-004. [Public Parking, 24th Street] Resolution urging the Mayor to urge the Department of Parking and Traffic to acquire the vacant lot at the 3900 block of 24th Street to be used for public parking. Supervisor Maher presented. Referred to Budget Committee.

File 171-94-001. [Caltrain Downtown Extension] Resolution urging the Joint Powers Board and Metropolitan Transportation Commission adoption of Alternative 8 (Beale and Market Street Terminal) as the preferred alternative for the Caltrain Extension and request that this extension be included on the list of funded Track 1 projects identified in the 1994 Regional Transportation Plan (RTP) and urging the Mayor to support Alternative 8. Supervisors Hsieh, Alioto, Bierman presented. Referred to Budget Committee with request it be considered at the February 23, 1994 meeting.

File 172-94-007. [Hold Harmless Provision] Resolution approving a hold harmless provision for the Very Small Quantity Generator Hazardous Waste Pilot Collection Program jointly operated by Sanitary Fill Company and the Chief Administrative Officer. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 183-94-001. [Business Loan Program] Resolution urging the Mayor to establish a special business loan program for the merchants located in the Fisherman's Wharf area. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 22, 1994.

File 183-94-002. [Economic Study] Resolution urging the Mayor to complete an economic impact study on the effects of the changes in traffic and travel patterns due to the 1989 Loma Prieta Earthquake on the Fisherman's Wharf, North Beach and Chinatown areas. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 22, 1994.

File 190-94-001. [Parking and Traffic, Traffic Mitigations] Resolution urging the Mayor to urge the Department of Parking and Traffic to fully implement the traffic mitigation package designed to improve access to the Fisherman's Wharf, North Beach and Chinatown areas. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 22, 1994.

File 197-94-002. [Convention and Visitors Bureau, Media Campaign] Resolution urging the Mayor to urge the Convention and Visitors Bureau to design and execute a regional media campaign designed to encourage regional visitors and San Franciscans to visit the Fisherman's Wharf, North Beach and Chinatown areas. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 22, 1994.

File 224-94-001. [Funding, Assessor's Office] Resolution urging his Honor, the Mayor, to dedicate the proceeds of savings generated from the Assessment Appeals reform legislation approved by the Board of Supervisors to enhance the operations of the Assessor's Office. Supervisors Kaufman, Alioto presented. Referred to Budget Committee.

Requests for Hearings:

File 039-94-001. [Grand Jury Report, Juvenile Justice System] Hearing to consider the findings of the Civil Grand Jury Report dated February 8, 1994 concerning the San Francisco Juvenile Justice system. Supervisor Conroy presented. Referred to Government Efficiency/Labor Committee.

File 083-94-001. [Homelessness, One-By-One Homeless Plan] Hearing to consider the "One-By-One" homeless plan. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the March 8, 1994 meeting.

File 100-94-004. [Public Health Department Revenue Reinvestment] Hearing to consider allowing the Department of Public Health to reinvest all Department of Public Health revenues within the Department of Public Health. Supervisor Alioto presented. Referred to Budget Committee.

File 100-94-005. [Board of Supervisors Department Budget, 1994-95] Hearing to consider the 1994-1995 Budget request of the Department of the Board of Supervisors. Supervisor Alioto presented. Referred to Budget Committee.

File 146-94-002. [Target Cities Grant, Implementation Plan] Hearing to consider the implementation of \$11 million Target Cities grant, especially substance abuse services for homeless persons and to determine whether substance abuse treatment slots are available at existing service providers but requiring only funding in order to be able to provide substance abuse treatment services. Supervisors Leal, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 165-94-004. [Management Audit, Tax Collector] Hearing to consider directing the Budget Analyst to conduct a comprehensive management audit of the Tax Collector's Office. Supervisor Hsieh presented. Referred to Budget Committee.

File 225-94-001. [Stanislaus County v. PG&E] Hearing to consider the status of the Stanislaus County and others' lawsuit against Pacific Gas and Electric Company and to further consider appropriate action by the City and County of San Francisco. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

Motions:

File 083-94-002. [Cost Analysis] Motion directing the Budget Analyst to determine the cost of forty homeless outreach workers and costs, if any, of a business improvement district. Supervisor Alioto presented. Referred to Budget Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-084. [Appropriation, Mayor's Office of Children, Youth] Ordinance appropriating \$228,233, Mayor's Office of Children, Youth & Their Families, from the Children's Funds, for professional services contracts with community based agencies for fiscal year 1993-94. (Controller) Referred to Budget Committee.

File 102-93-025. [Department of Human Resources] Ordinance amending Annual Salary Ordinance, 1993-94, Department of Human Resources, reflecting changes in three positions (Classifications AA59 Executive Assistant to Director of Human Resources, AA60 Confidential Secretary to the Director of Human Resources and AA61 Director, Human Resources), and create one new position (Classification AA62 Health Services Administrator). (Department of Human Resources) Referred to Budget Committee.

File 036-94-001. [Zoning Map Amendment, 1800-1802 8th Avenue] Ordinance adopting changes on property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located southeast of the intersection of Noriega Street and 8th Avenue, a portion of Lot 1, Assessor's Block 2044 from a "P-OS" (Public Use-Open Space Height) District to an "RH-2, 40-X" (House, Two Family-40 Foot Height) District; and adopting findings pursuant to Section 101.1 of the Planning Code. (Department of City Planning) Referred to Housing and Land Use Committee.

File 045-94-008. [Settlement of litigation, O'Brien Mechanical] Ordinance authorizing settlement of litigation of O'Brien Mechanical against the City and County of San Francisco by payment of \$416,172.30. (Superior Court No. 947-060) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-94-001. [Settlement of Litigation, Oscar Wooten] Ordinance authorizing settlement of Oscar Wooten v. S.F.O. Airpointer, Inc., et al., upon receipt of the sum of \$1,000 and release of lien. (Superior Court No. 942-680) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-94-002. [Settlement of Litigation, Ed Ellestad] Ordinance authorizing settlement of Ed Ellestad, et al., v. Leon Pak, et al., upon receipt of \$22,000 and dismissal of complaint. (Superior Court No. 912-477) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 049-94-001. [Settlement of Claim, Alamo Rent A Car, Inc.] Ordinance authorizing settlement of claim against Alamo Rent A Car, Inc., and Corinne M. Graham with waiver of credit rights against future medical expenses and temporary disability upon receipt of the sum of \$12,500 and release of claim. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 082-94-002. [Easement, Pacific Bell, City of Modesto] Ordinance authorizing the grant of an easement to Pacific Bell over City-owned property in the City of Modesto for installation of a Community Service Cabinet - \$2,500. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

Resolutions

File 047-93-011.01. [1660 Mission St. Parking Management Agreement] Resolution confirming award of the Management Agreement for the 1660 Mission Street Parking Facility. (Also see File 47-93-11.) (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 047-94-003. [Parking Rates, Seventh and Harrison Lots] Resolution approving a monthly parking rate at the Seventh and Harrison parking lot for Skellington Productions. (Also see File 47-91-4.) (Department of Parking and Traffic) Referred to Budget Committee.

File 010-94-002. [Encroachment Permit at 333 Mason Street] Resolution granting revocable permission to American Conservatory Theatre to install PG&E transformer vault under the Mason Street side of A.C.T. Geary Theatre at 333 Mason Street (Block 316, Lot 1A) and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 028-94-001. [DPW - Spot Sewer Repairs, Various Locations] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to repair short sections of sewers in various locations on an emergency basis due to unforeseen sewer failures or imminent danger of failure during fiscal year 1993-94 - \$300,000. (Department of Public Works) Referred to Budget Committee.

File 028-94-002. [DPW - Elmira St. Sewer Replacement] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Elmira Street between Shafter Avenue and Helena Street - \$94,400. (Department of Public Works) Referred to Budget Committee.

File 028-94-003. [DPW - Third Street Sewer Replacement]

Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Third Street between Kirkwood Avenue and La Salle Avenue - \$152,110. (Department of Public Works) Referred to Budget Committee.

File 028-94-004. [DPW - Washington St. Sewer Replacement] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace collapsed sewer in Washington Street between Grant Avenue and Stockton Street - \$125,275. (Department of Public Works) Referred to Budget Committee.

File 028-94-005. [DPW - Vasquez Avenue Sewer Replacement] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace collapsed sewer in Vasquez Avenue between Laguna Honda Boulevard and Balceta Avenue - \$61,300. (Department of Public Works) Referred to Budget Committee.

File 028-94-006. [DPW - Twenty-Fifth St. Sewer Replacement] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Twenty-Fifth Street between Fountain Street and Grand View Avenue - \$82,650. (Department of Public Works) Referred to Budget Committee.

File 061-94-001. [Award Extension - SFWD Contract WD-2147R] Resolution granting extension of time for awarding San Francisco Water Department Contract No. WD-2147R, San Francisco Water Department Fire Protection System. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 093-94-003. [Amend MOU, Staff and Per Diem Nurses] Resolution ratifying amendment to Memorandum of Understanding with SEIU Local 790 for Staff and Per Diem Nurses. (Also see File 93-92-19.) (Mayor's Office of Relations Division) Referred to Government Efficiency/Labor Committee.

File 093-94-004. [MOU, Deputy Sheriff's Department] Resolution ratifying Memorandum of Understanding with the Deputy Sheriff's Association. (Also see Files 93-90-19 and 93-92-10.) (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 096-94-001. [Sale of Surplus Property - Alameda County] Resolution confirming sale of surplus City-owned property; Alameda County Assessor's Parcel No. 96-310-19. (Also see File 96-85-7; Ordinance No. 556-85.) (Real Estate Department) Referred to Budget Committee.

1. Journals of Proceedings for October 25, 1993 and November 1, 1993 approved. (Annette note)
2. Re Item 25, File 85-94-2: Amend page three, line 17, after "analyzed" by adding "but that the Board of Supervisors would be interested in considering additional alternatives that would bring vehicular traffic to an improved Embarcadero Roadway in an efficient manner, thereby making it easier for vehicles to reach Chinatown, North Beach, Fisherman's Wharf, the Marina and other neighborhoods in the northern part of the City". Adopted as amended.
3. Re Item 30a, File 174-94-3: Amend page two, line two, by adding the following Whereas clause: "Whereas, Decisions of the Task Force and City regarding transportation improvements in the Hayes Valley/Western Addition are likely to impact the South of Market, as well;"; amend page two, line seven, by changing "15" to "17"; amend page two, line 9, after "Architects" by adding "and by providing that two of the membership positions shall be filled by persons residing in the area bounded by Market, Eighth, Brannan and Eleventh Streets"; title amended to read: "Resolution amending Resolution No. 541-92 which resulted in the convening of the Hayes Valley/Western Addition Transportation Task Force, to increase the number of community members to be appointed to the task force from 11 to 17 and by providing that two of the membership positions shall be filled by persons nominated by San Francisco Beautiful and the American Institute of Architects and two of positions shall be filled by persons residing in the area bounded by Market, Eighth, Brannan and Eleventh Streets." Adopted as amended.
3. Add the following supervisors as co-sponsors:
 - File 68-94-2: Supervisor Bierman;
 - File 83-93-3: Supervisor Bierman;
 - File 213-94-1: Supervisor Bierman;
 - File 174-93-3: Supervisor Migden;
 - File 188-94-1: Supervisor Shelley;
 - File 211-94-1: Supervisor Migden, Alioto, Shelley.
4. Clerk to transmit charter amendment to Registrar of Voters. File 319-93-1.
5. Housing/Land Use Clerk note: Notify Chair of request to consider File 75-93-1 at the March 3, 1994 meeting.
6. Calendar Clerk note: Place Files 42-94-3, 183-94-1, 183-94-2, 190-94-1, 197-94-2 on Board February 22, 1994 For Adoption Without Committee Reference Calendar.
7. Health/Public Safety/Environment Clerk note: Notify Chair of request to consider File 83-94-1 at the March 8, 1994 meeting.
8. Budget Clerk note: Chair requests File 171-94-1 be considered at the February 23, 1994 meeting.

Requests Granted

By Supervisor Kaufman, that City Attorney prepare ordinance amending the local business enterprise legislation to increase the threshold for qualifying as an economically disadvantaged business and to provide flexibility for the awarding of contracts by the contracting agency; for example, if an out-of-town firm ranks first in the bidding and a San Francisco-based business ranks second, then the contracting agency can award the bid to the San Francisco-based company if it agrees to match the bid of the out-of-town firm.

By Supervisor Kaufman, that letters be sent to Director, Human Resources Department and Director of Civil Service Commission concerning their brochure, "How to Get a Job with the City and County of San Francisco" to inquire whether it should be updated to include "sexual orientation" as part of the various characteristics described in the third paragraph relating to equal employment opportunities for all persons.

By Supervisor Migden, that City Attorney prepare ordinance amending Part III Municipal Code Article 12-C, Section 1101 to exempt domestic partners from payment of the real property transfer tax.

By Supervisor Alioto, that City Attorney prepare ordinance which would require retail establishments to obtain a license in order to sell tobacco products.

By Supervisor Alioto, that City Attorney prepare resolution calling for a collaborative approach as a funding strategy for federally funded homeless programs and urging the Mayor to adopt this collaborative approach. File 83-94-1.

By Supervisor Alioto, that City Attorney draft resolution urging the Mayor to diligently pursue funding provided through the AIDS and Shelter Plus Care grant programs and establish a veterans assessment unit for engagement and assessment of homeless veterans. File 83-94-1.

By Supervisor Alioto, that City Attorney prepare ordinance which would create uniform reporting requirements for housing and homeless care providers. File 83-94-1.

By Supervisor Alioto, that City Attorney draft ordinance which would create a Rental Assistance Program providing access to private sector apartments. File 83-94-1.

By Supervisor Alioto, that City Attorney draft ordinance which would establish an 800 number with immediate access to emergency shelter beds. File 83-94-1.

By Supervisor Alioto, that City Attorney draft resolution supporting a California/San Francisco mental health homeless partnership to house 5,000 homeless in three years and urging the religious community to join in a partnership to provide 1,000 beds to homeless people. File 83-94-1.

By Supervisor Alioto, that City Attorney draft resolution investigating the feasibility of a "security academy" to provide youth employment opportunities, to aid homeless youth with GED courses and training in general clerical work and child care and urging the banking community to aid shelter residents in money management and assistance for household heads in establishing bank accounts. File 83-94-1.

By Supervisor Hallinan, that City Attorney provide briefing regarding the potential impact of the Stanislaus County class-action lawsuit against Pacific Gas and Electric Company on the City and County of San Francisco. File 225-94-1.

By Supervisor Hallinan, that letter be sent to the Civil Grand Jury requesting information concerning the statistics cited in its February 8, 1994 report on the San Francisco Juvenile Justice system. File 39-94-1.

In Memoriams

Priscilla J. Kraatz (Supervisor Alioto)
Gladys Gordon Spaulding (Supervisor Kennedy)

1496j

BOARD of SUPERVISORS



Legislation Introduced

Including All Off-Calendar Items

February 22, 1994

Introduced by Supervisors

DOCUMENTS DEPT.

FEB 23 1994

SAN FRANCISCO
PUBLIC LIBRARYOrdinances:

File 097-94-014.01. [Sunshine Ordinance Task Force, Add Member] Ordinance amending Administrative Code by amending Section 67.30 to change the membership of the Sunshine Ordinance Task Force. Supervisor Shelley presented. Referred to Rules Committee.

Resolutions:

File 092-91-008. [Bay Conservation and Development Commission] Resolution confirming the appointment of an alternate member of the San Francisco Bay Conservation and Development Commission. Supervisor Maher presented. Referred to Board for Adoption Without Committee Reference Calendar February 28, 1994.

File 006-94-008. [Condemn, Reverend Fred Phelps] Resolution condemning the Reverend Fred Phelps and his actions taken against the Lesbian and Gay Community and people with HIV and AIDS. Supervisors Alioto, Leal, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar February 28, 1994.

File 006-94-009. [Commend, Gene E. Suttle] Resolution commending Mr. Gene E. Suttle for his twenty-seven years of dedicated service to citizens of the City and County of San Francisco and urging his Honor, the Mayor, to declare Friday, March 4, 1994 as Gene E. Suttle Day. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 28, 1994.

File 006-94-010. [Commend, Beverly Axelrod] Resolution commending Beverly Axelrod for a lifetime commitment to the Civil Rights Movement and declaring March 3, 1994, her 70th birthday, "Beverly Axelrod Day" in San Francisco. Supervisors Hallinan, Migden, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 28, 1994.

File 006-94-011. [Commend, Rick Salinas] Resolution commending Rick Salinas for his dedication, leadership and success with the AIDS Emergency Fund and for his extraordinary personal commitment to helping people living with HIV. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 28, 1994.

File 006-94-012. [Commend, Alternative Family Services] Resolution commending Alternative Family Services for its many contributions to families and children throughout San Francisco. Supervisors Conroy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 28, 1994.

File 012-94-009. [State Legislation, SB 1432, Venereal Diseases] Resolution opposing passage of SB 1432 (Rogers) and urging the Mayor to direct the City's Lobbyist to urge the State Legislature to oppose SB 1432 concerning the addition of HIV and AIDS as venereal diseases. Supervisors Alioto, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar February 28, 1994.

File 042-94-004. [Street Closing, Waverly Place, March 20, 1994] Resolution authorizing temporary closing of portion of Waverly Place, between Clay and Washington Streets, on March 20, 1994, from 10:00 a.m. to 3:00 p.m., for the 1994 Annual Spring Festival. Supervisors Hsieh, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 28, 1994.

File 057-94-001. [Recycling Services in Chinatown] Resolution urging the Chief Administrative Officer to request the Recycling Program to extend curbside recycling service to all neighborhoods in San Francisco, including, but not limited to Chinatown. Supervisors Hsieh, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 28, 1994.

File 107-94-002. [In-Home Supportive Services (IHSS) Funding] Resolution declaring the intent of the Board of Supervisors to study and determine an option under Section 12301.6 of the Welfare and Institutions Code to provide for the delivery of In-Home Supportive Services (IHSS); requesting the State Controller to allocate funds to the City and County of San Francisco for the purpose of complying with Section 12301.6; urging a limited amount of the state allocation be used to prepare a plan for delivery of In-Home Supportive Services and requesting submittal of a plan for the use of state funds for the delivery of IHSS. Supervisors Kennedy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 28, 1994.

File 174-94-001.04. [Task Force on Prostitution, Add Member] Resolution amending the Task Force on Prostitution to add a representative of Glide Memorial. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar February 28, 1994.

File 174-94-004. [Local Contracting and Hiring Task Force, Create] Resolution creating a Local Contracting And Hiring Task Force to investigate how the City can respond most effectively to the awarding of construction contracts to out-of-city and out-of-state contractors; the task force shall complete its work and report to the Board of Supervisors by November 1, 1994. Supervisors Alioto, Kennedy, Leal presented. Referred to Budget Committee with request it be considered at its March 2, 1994 meeting.

File 222-94-002. [Family Leave for Domestic Partners] Resolution urging the Mayor to urge the Civil Service Commission to grant entitlement to family and medical care leave to city employees who are domestic partners. Supervisors Alioto, Hallinan, Maher, Bierman, Leal, Kaufman, Shelley, Hsieh, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar February 28, 1994.

Requests for Hearings:

File 007-94-005. [Public Utilities Commission Hiring Practice] Hearing to consider whether part-time drivers currently employed by Municipal Railway can be given preference during recruitment for full-time employment. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the March 22, 1994 meeting.

File 030-94-008. [Occupational Safety and Health Programs] Hearing to consider the status of occupational safety and health programs in city departments and whether it is in compliance with Cal-OSHA regulations and Labor/ Management Safety and Health Committees. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 060-94-002. [Ballot Measure, Single Payer Health Initiative] Hearing to consider endorsing a Single Payer Health Initiative and the Health Security Act on the November 1994 California Ballot. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

File 083-94-003. [General Assistance/Food Stamp Programs] Hearing to consider the consolidation of the General Assistance and Food Stamp Programs at the Department of Social Services. Supervisor Alioto presented. Referred to Budget Committee.

File 108-94-001. [AIDS Funding] Hearing to consider the Department of Public Health AIDS Office report regarding the decline in the number of AIDS cases in San Francisco and its impact on future State and Federal funding. Supervisor Alioto presented. Referred to Joint Budget and Health/Public Safety/Environment Committee with request it be considered on March 23, 1994.

File 115-94-002. [Alternative Jail Facilities] Hearing on the establishment of jail facilities in residential neighborhoods. Supervisors Kaufman, Conroy presented. Referred to Health/Public Safety/Environment Committee.

File 200-94-001. [Safety of Temporary Location of City Offices] Hearing to consider the safety of temporary locations for the City's offices, including, but not limited to the temporary location of City Hall. Supervisor Hsieh presented. Referred to Housing and Land Use Committee with request it be considered at the March 17, 1994 meeting.

Motions:

File 030-94-001.04. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 28, 1994.

File 165-94-004. [Management Audit, Tax Collector] Motion directing the Budget Analyst to conduct a comprehensive management audit of the Tax Collector's Office. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the March 2, 1994 meeting.

Introduced by the President at the Request of Departments

Ordinances

File 115-94-001. [Public Service Kiosks/Public Toilets, Advertising] Ordinance amending Planning Code by amending Sections 603, 605 and 608 thereof, to permit advertising on Public Service Kiosks associated with public toilets, and adopting findings pursuant to City Planning Code Section 101.1. (Department of City Planning) Referred to Housing and Land Use Committee.

Resolutions

File 127-93-002.01. [New Jobs Tax Credit Regulations] Resolution amending or disapproving New Jobs Tax Credit rules under Sections 906B and 1005.6 of Part III of the Municipal Code. (Tax Collector) Referred to Government Efficiency/Labor Committee.

File 023-94-001. [Waive Statute of Limitations] Resolution waiving the Statute of Limitations with respect to payment of certain warrants of the City and County of San Francisco, the sum of \$408.49 a legal obligation of the City and County of San Francisco. (Keith Klegman \$352.49, and Mark E. Holland \$56.00.) (Controller) Referred to Budget Committee.

File 030-94-007. [Vocational Rehabilitation for Substance Abusers] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to enter into a cooperative agreement with the State of California, Department of Vocational Rehabilitation retroactively to July 1, 1993 in the amount of \$44,235 to provide vocational rehabilitation services to residents of San Francisco who are currently receiving or require substance abuse treatment services; authorizing and directing the President of the Board of Supervisors to certify said agreement which shall include an indemnification of the State of California. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 040-94-003. [Residential Parking Area "G", Pacific Heights] Resolution extending the boundaries of Residential Permit Parking Area "G" in the Pacific Heights Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-94-004. [Residential Parking Area "U", South of Market] Resolution extending the boundaries of Residential Permit Parking Area "U" in the South of Market Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 086-94-001. [S.F. County Fair Flower Show] Resolution approving the 1994 Budget for the San Francisco County Fair Flower Show. (Also see File 86-93-1). (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 089-94-008. [SDI Coverage for Classification 1163] Resolution authorizing enrollment of Classification 1163 Executive Assistant to the Director of Health, in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 093-94-005. [MOU, Probation Officers Association] Resolution ratifying Memorandum of Understanding with the San Francisco Probation Officers Association. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 112-94-001. [Official Newspaper, Balance of FY 93-94] Resolution designating the San Francisco Examiner to be official newspaper of the City and County of San Francisco, commencing April 1, 1994 and ending June 30, 1994, for all official advertising of the City and County, which is required by law to be published one time but not more than three times weekly. (Purchasing Department) Referred to Government Efficiency/Labor Committee.

File 112-94-001.01. [Official Newspaper, FY 94-95] Resolution designating the San Francisco Examiner to be official newspaper of the City and County of San Francisco, commencing July 1, 1994, for specified categories of official advertising. (Purchasing Department) Referred to Government Efficiency/Labor Committee.

File 168-94-001. ["Open Space" Acquisition, Mullen/Peralta Property] Resolution authorizing purchase agreement for acquisition of real property located in Bernal Heights generally described as the Mullen Peralta site, identified as City and County of San Francisco Assessor's Block 5538, Lot 15, for open space purposes and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Referred to Budget Committee.

1. Journals of Proceedings for November 8, 1993; January 31, 1994 and February 7, 1994 approved. (Annette note)
2. Re Item 4, File 97-94-5:

Amend page three, line 23, by deleting ", including debt service and related payments";

Amend page six, lines 21-22 to read as follows: "(1) Loan Packager. The loan packager(s) shall be private lenders or financial consultants, as approved by the Program Administrator (collectively, the "Loan Packager").";

Amend page 25, lines 10-13, Section 66A.28 to read: "Section 66A.28. AFFIRMATIVE ACTION. The City's affirmative action goals, as described in Administrative Code Section 12B.4, shall apply to contractors performing Seismic Strengthening under contracts with Borrowers under this Program. Compliance with those goals shall be monitored by the Chief Administrative Officer and the Program Administrator, as specified in Administrative Code Section 66A.27.";

Amend page 22, lines 19-21, Section 66A.20 to read as follows: "Section 66A.20. PREVAILING WAGES. In cases where the total loan package exceeds \$750,000.00, all individuals performing such work shall be paid not less than the highest general prevailing rate of wages as determined in accordance with Administrative Code Section 6.37 or other applicable city laws regarding the determination of prevailing wages.";

Amend page 20, line 15, by adding the following: "(d) Applications which include a bid containing a hiring plan to hire more than 25 percent their total construction workforce, measured in labor hours, from the designated pool of economically disadvantaged individuals, as described in Section 66A.23, and accompanying Program Regulations shall receive a greater priority than applications with no such hiring plan."

Amend page 23, line 11, after the word "employees" by inserting "and their employees' dependents" and amend line 19, after the word "contractor" by inserting "; provided that dependent coverage will be offered to the employee under the Health Maintenance Organization's plan at the employee's expense".

Passed for second reading as amended.

3. Re Item 24, File 221-94-1: Amend page one, line 24 to refer to "Charter Sections 3.661, 3.662 and 3.663"; amend page two, line two to refer to "Charter Sections 3.662 and 3.663". Passed for second reading as amended.

4. Re Item 37, File 92-93-62.2: Amend line 12 by deleting "Norma Hotaling (Prostitution Prevention Intervention and Research Organization Sear No. 27622)". Adopted as amended.
5. Re Item 43, File 318-93-1: Clerk to transmit charter amendment to Registrar of Voters by 2/25/94.
6. Add the following Supervisors as co-sponsors:
File 191-93-83: Supervisor Bierman;
File 97-94-10: Supervisors Maher, Alioto, Migden, Bierman, Kaufman, Hsieh, Leal;
File 221-94-1: Supervisor Conroy;
File 221-94-3: Supervisor Conroy;
File 318-93-1: Supervisors Hsieh, Conroy.
7. Calendar Clerk note: Place Files 92-91-8, 6-94-8, 6-94-9, 6-94-10, 6-94-11, 6-94-12, 12-94-9, 42-94-4, 57-94-1, 107-94-2, 174-94-1.4, 222-94-2, 30-94-1.4 on Board For Adoption Without Committee Reference Calendar February 28, 1994.
8. Economic Vitality/Social Policy Clerk note: Chair requests File 7-94-5 be considered at the March 22, 1994 meeting.
9. Budget Clerk note: Notify Chair of request to consider Files 165-94-4 and 174-94-4 at the March 2, 1994 meeting.
10. Budget Clerk note: Notify Chair of request to consider File 108-94-1 at a Joint Budget and Health/Public Safety/Environment Committee meeting on March 23, 1994.
11. Rules Clerk note: Notify interested parties street closing approved. File 42-94-3.

Requests Granted

By Supervisors Kaufman, Alioto, that City Attorney draft ordinance which would protect the dignity of funerals and memorial services by restricting the time and place of demonstrations and prohibiting the harassment of persons attending services.

By Supervisor Kennedy, that letter be sent to General Manager, Public Utilities Commission informing him a hearing has been called to determine whether part-time Municipal Railway drivers currently employed by Municipal Railway can be given preference during recruitment for full-time employment and requesting officials from the Municipal Railway attend the March 22, 1994 Economic Vitality and Social Policy Committee meeting to address this matter.

By Supervisor Kennedy, that letters be sent to Director of Public Health and Director of Public Works regarding trash and old abandoned automobiles on the vacant lot on San Bruno Avenue, next door to 3099 San Bruno Avenue, near Olmstead and Mansell Streets and inquiring whether this site can be checked and the debris removed.

By Supervisors Kennedy, Alioto, that City Attorney advise whether it is permissible to require contractors bidding under Prop J certification to pay or include fringe benefits for their employees.

By Supervisor Conroy, that City Attorney advise what is considered a non-violent offender.

By Supervisors Migden, Alioto, that City Attorney advise whether the Board of Supervisors has the power to overturn the decision of the Recreation and Park Commission to permit limited sales of alcoholic beverages at Kezar Stadium.

By Supervisor Migden, that City Attorney review and advise as to the status of the human skeletal remains discovered and dug up at the Palace of the Legion of Honor and whether those remains can be reinterred at an appropriate time and site at the Palace of the Legion of Honor.

By Supervisor Shelley, that City Attorney prepare appropriate legislation which would double the fines for Vehicle Code violation 22500H, double parking, from \$50 to \$100.

By Supervisor Shelley, that letter of inquiry be sent to General Manager, Public Utilities Commission, to determine the following: whether the General Manager, Municipal Railway, feels that the current level of cleanliness of the bus shelters in San Francisco and specifically in the Sunset District is acceptable; whether the on-time records of the L and N Muni Metro lines are acceptable and whether the Muni buses and Metro cars meet an adequate level of cleanliness.

By Supervisor Shelley, that letter be sent to Director of Parking and Traffic requesting status report on cars parked for sale on city streets, especially in the Sunset District as follows: how many cars have had notices placed upon them stating that they are parked illegally and will be towed if they are not removed; how many cars have been towed, how quickly does the department respond to citizens calls expressing distress over illegally parked vehicles and would additions to street signs that explicitly express the illegality of parking cars for sale enhance the ability to get these cars off the street.

By Supervisors Kennedy, Alioto, that letter be sent to Department of Housing and Urban Development concerning the proposed "lock down" at Geneva Towers which would require tenants to carry identification and guests to be searched.

By Supervisors Kennedy, Alioto, that letter be sent to San Francisco Housing Authority inquiring whether there are plans to impose the same conditions on tenants at the Sunnydale Projects as is being done at the Alice Griffith Public Housing units.

By Supervisor Kennedy, that the Clerk of the Board is directed to notify and transmit matters before the Board of Supervisors concerning the homeless to the Homeless Task Force for review and comment.

By Supervisor Hsieh, that letters be sent to his Honor, the Mayor, and the Director of Public Works concerning roadside maintenance on Iowa Street, between 22nd and 23rd Streets and inquiring whether the site can be investigated and cleared of all debris to maintain a clean and sanitary condition.

In Memoriams

Randy Shilts (By the entire Board)

H. Donald White (Supervisor Alioto)

Jacqueline Rivera (Supervisor Kennedy)

George Mendenhall (Supervisors Migden, Hallinan, Leal, Bierman, Alioto)

Mae Wong Li (Supervisor Bierman)

Valentin Rivera (Supervisors Leal, Migden)

Robert Tran (Supervisor Leal)

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1/28/94 //

BOARD of SUPERVISORS



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February 28, 1994

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MAR 3 1994

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Introduced by Supervisors

Ordinances:

File 097-94-016. [Workers' Compensation Medical Services] Draft ordinance amending Administrative Code by adding a new section to establish preference for San Francisco General Hospital in providing medical treatment under the City's Workers' Compensation Program. Supervisor Leal presented. Referred to Health/Public Safety/Environment Committee.

File 226-94-001. [Charter Reform Committee, Gifts] Ordinance authorizing the Proposition N Charter Reform Committee to accept in-kind contributions to the City for the purpose of charter reform. Supervisors Kaufman, Bierman, Leal presented. Referred to Budget Committee with request it be considered at the March 9, 1994 meeting.

Resolutions:

File 075-93-003. [Via Ferlinghetti Street, Rename Price Row To] Resolution renaming Price Row to Via Ferlinghetti to honor Lawrence Ferlinghetti's continuing contribution to the cultural fabric of San Francisco through his literary sanctuary, City Lights Bookstore. Supervisors Alioto, Kennedy, Maher presented. Referred to Housing and Land Use Committee with request it be considered at the March 17, 1994 meeting.

File 006-94-013. [Tax Collector, Thad Brown] Resolution supporting the work and contributions of Tax Collector Thad Brown to the City and County of San Francisco. Supervisors Alioto, Maher, Bierman Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar March 7, 1994.

File 006-94-014. [Commend, Library Commissioners] Resolution commending six Library Commissioners for their service to the people of San Francisco and to the Public Library. Supervisors Bierman, Alioto, Kaufman, Migden, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar March 7, 1994.

File 006-94-015. [Commend, San Francisco Golden Gloves Week] Resolution commending the San Francisco Golden Gloves for its continued investment in our youth and declaring March 14-19, 1994, its 63rd year anniversary, "San Francisco Golden Gloves Week". Supervisors Hallinan, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 7, 1994.

File 012-94-010. [Golden Gate Bridge Trespassing Penalties] Resolution urging the Mayor to urge the California State Legislature to amend Section 27174.2 of the California Streets and Highways Code to make it a felony to trespass on the Golden Gate Bridge if committed with the intent of causing great bodily harm; further urging the Mayor to urge the California State Legislature to enact proposed Section 27174.5 to provide for civil penalties for trespass on the Golden Gate Bridge. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 7, 1994.

File 030-94-009. [Health System Reform] Resolution identifying issues of concern related to Health System Reform. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the March 22, 1994 meeting.

File 030-94-010. [Federally Qualified Health Centers] Resolution supporting the Department of Public Health in its pursuit to achieve federally qualified health care status for its primary care clinics. Supervisors Alioto, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar March 7, 1994.

File 054-94-006. [Regular Board of Supervisors Meeting Schedule] Resolution changing the schedule of regular meetings of the Board of Supervisors so that the meeting of April 4, 1994, shall commence at 9:30 a.m. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 7, 1994.

File 068-94-008. [Home Program Grant Funds] Resolution authorizing the Mayor to apply for, accept and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed five million six hundred eighty-four thousand dollars (\$5,684,000) for the Home Program authorized under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625 and approving the Home Program description. Indirect costs associated with the acceptance of these grant funds will be paid by Community Development Block Grant funds. Supervisors Shelley, Alioto presented. Referred to Budget Committee.

File 100-94-006. [Video Display Equipment] Resolution urging his honor, the Mayor, to ensure that City Departments comply with terminal equipment provisions of the Video Display Terminal Ordinance. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the March 22, 1994 meeting.

File 101-93-093. [Appropriation, Civil Service Police Test] Resolution urging the Mayor to immediately prepare and submit a supplemental appropriation to allow civil service to promptly develop a new civil service exam for police officers. Supervisors Maher, Alioto presented. Referred to Budget Committee.

File 227-94-001. [Library Commission, Reinstate Commissioners] Resolution urging his Honor, the Mayor, to reinstate the six Library Commissioners removed from the San Francisco Library Commission. Supervisor Alioto presented.

Requests for Hearings:

File 027-94-003. [Airport Departure Tax, International Flights] Hearing to consider the feasibility of establishing a departure tax on all international flights leaving from and arriving at San Francisco International Airport and the potential revenues such a tax could raise. Supervisors Alioto, Kennedy presented. Referred to Budget Committee.

File 207-94-004. [Auto Seizure, Prostitution Cases] Hearing on the issue of seizing cars owned by "Johns", those who hire prostitutes. Supervisor Conroy presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 054-94-005. [Proposition O Meeting, Sunset District] Motion ordering the April 26, 1994 meeting of the Health, Public Safety and Environment Committee of the Board of Supervisors to be held in the Sunset District of San Francisco, at 6:30 p.m. Supervisors Shelley, Alioto presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-085. [Appropriation, Police Department] Ordinance appropriating \$386,700, Police Department, narcotics forfeiture and seizure monies for narcotics abatement and investigation at the Police Department and District Attorney's Office for 1993-94 (includes non-personal services, materials and supplies, services of other departments and capital improvements for the Police Department and salaries and mandatory fringe benefits for the District Attorney's Office) RO #93223 (Controller) Referred to Budget Committee.

File 101-93-086. [Appropriation, Hetch Hetchy] Ordinance appropriating \$194,343, Hetch Hetchy Operating Fund to create a Water Quality Laboratory at Hetch Hetchy for fiscal year 1993-94 (includes salaries and mandatory fringe benefits, for the creation of two positions, materials and supplies, equipment, and capital improvement project). RO #93224 (Controller) Referred to Budget Committee.

File 101-93-087. [Appropriation, Water Department] Ordinance appropriating \$1,499,496, Water Department, for Water Quality Monitoring and Improvement Projects at the Water Department (includes salaries and mandatory fringe benefits, for the creation of seven positions, non-personal services, equipment purchase and capital improvement projects); and rescinding \$1,499,496 from other non-personal services (environmental mitigation) for fiscal year 1993-94. RO #93225 (Controller) Referred to Budget Committee.

File 101-93-088. [Appropriation, Department of Public Works] Ordinance appropriating \$1,400,000, Department of Public Works, from Earthquake Safety Bond fund interest earnings for capital improvements to various Fire Stations. RO #93228 (Controller) Referred to Budget Committee.

File 101-93-089. [Appropriation, Department of Public Works] Ordinance appropriating \$23,980,000 and rescinding \$2,200,000, Department of Public Works, from Sunnydale Clean Water Project to allow the construction of the Rankin Pump Station and make capital improvements to the Southeast Water Pollution Control Plant for fiscal year 1993-94 (funded from 1988 Sewer Revenue Bonds and interest earnings). RO #93226 (Controller) Referred to Budget Committee.

File 101-93-090. [Appropriation, Department of Agriculture] Ordinance appropriating \$73,475, Department of Agriculture, unclaimed State gasoline tax revenue, for equipment purchase, services of other departments and transfer to unappropriated General Fund Reserve for fiscal year 1993-94. RO #93232 (Controller) Referred to Budget Committee.

File 101-93-091. [Appropriation, Board of Supervisors] Ordinance appropriating \$225,000, Board of Supervisors to allow increase professional services contract with the Budget Analyst (Zero-Base Budget Analysis) for fiscal year 1993-94; funded from General Fund Reserve (\$117,193) and rescission of remaining Board reserves (\$107,807). (Also see File 69-94-1) RO #93233 (Controller) Referred to Budget Committee.

File 101-93-092. [Appropriation, Academy of Sciences] Ordinance appropriating \$655,700, Academy of Sciences, to a facilities maintenance project, for repair of the Fish Roundabout at the Steinhart Aquarium and appropriating \$154,307 to the General Fund Reserve, and rescinding \$810,007 from a capital improvement project (City Hall roof and skylight repairs) at the Department of Public Works for fiscal year 1993-94. RO #93234 (Controller) Referred to Budget Committee.

File 102-93-026. [Hetch Hetchy, Creates 2 Positions] Ordinance amending Annual Salary Ordinance, 1993-94, Hetch Hetchy, reflecting the creation of two positions (Classifications 2471 Water Quality Chemist and 5247 Associate Sanitary Engineer); companion measure to File 101-93-86. (Department of Human Resources) Referred to Budget Committee.

File 102-93-027. [Water Department, Create 7 Positions] Ordinance amending Annual Salary Ordinance, 1993-94, Water Department, reflecting the creation of seven positions (Classifications 7334 Stationary Engineer (4), 2462 Microbiologist (1), 2471 Water Quality Chemist (1), and 5224 Associate Water Purification Engineer (1); companion measure to File 101-93-87. (Department of Human Resources) Referred to Budget Committee.

File 027-94-002. [Airport, Lease and Use Agreement] Ordinance approving Modification No. 3 of Lease and Use Agreement between Trans World Airlines, Inc. (TWA) and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 045-94-009. [Settlement of litigation of Richard Haden] Ordinance authorizing settlement of litigation Richard Haden against the City and County of San Francisco by payment of \$15,000. (United States District Court No. C92-0532 DLJ) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-94-003. [Settlement of Litigation, James O. Sims] Ordinance authorizing settlement of James O. Sims v. J & J Plating, et al., upon receipt of the sum of \$2,001 and dismissal of complaint. (Superior Court No. 942-494) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-94-004. [Settlement of litigation Norma Stone v. Mite-Locke] Ordinance authorizing settlement of Norma Stone v. Mite-Locke, et al., upon receipt of the sum of \$13,250 and release of lien. (Superior Court No. 931-936) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-94-015. [Health Service System Plans & Rates of Contribution] Ordinance amending Administrative Code, by amending Section 16.157, approving Health Service System plans and rates of contribution as adopted by the Health Service Board. (Health Service System) Referred to Government Efficiency/Labor Committee.

Resolutions

File 038-94-001. [Gift Acceptance, David Jenkins] Resolution accepting a gift in the amount of \$10,000 from David Jenkins, for the use of the San Francisco Commission on National Service. (Clerk of the Board) Referred to Budget Committee.

File 047-94-005. [New Parking Rates, Fifth & Mission Garage] Resolution recommending that the San Francisco Board of Supervisors approve new parking rates at the Fifth and Mission Garage. (Department of Parking and Traffic) Referred to Budget Committee.

File 064-94-002. [Lease of Property at 30 Van Ness Avenue] Resolution authorizing lease of real property at 30 Van Ness Avenue for the Department of Public Works. (Also see File 64-91-28.) (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-94-003. [Lease of Property at 633 Folsom St.] Resolution authorizing a lease of real property at 633 Folsom Street for the temporary relocation of the civil courts, court-related administrative divisions, and other City departments. (Real Estate Department) Referred to Budget Committee.

File 064-94-004. [Lease of Property at 875 Stevenson St.] Resolution authorizing a lease of real property at 875 Stevenson Street, commonly known as the San Francisco Mart (Mart II) for the temporary relocation of City departments currently at City Hall. (Real Estate Department) Referred to Budget Committee.

File 065-94-005. [Amendment to Sony Scoreboard Agreement] Resolution approving a second amendment to the agreement to furnish scoreboard and other related services, which provides for the installation of a new video replay screen and other improvements to be funded through additional advertising revenue. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 089-94-009. [SDI Coverage for Classification 1366] Resolution authorizing enrollment of Classification 1366 Special Assistant VII in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 089-94-010. [SDI Coverage for Classification 8488] Resolution authorizing enrollment of Classification 8488 Director, Crime Prevention, in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 093-94-006. [MOU, Temporary Relocation of City Hall] Resolution authorizing the Director of Property to enter into a Memorandum of Understanding with the War Memorial Board of Trustees, for the temporary relocation of the Mayor, the Board of Supervisors, the Law Library, and possibly the City Attorney, to the War Memorial Veterans Building. (Real Estate Department) Referred to Budget Committee.

File 093-94-007. [MOU, Emergency Medical Services Support] Resolution authorizing approval of the Memorandum of Understanding (MOU) between the National Park Service and the City and County of San Francisco for Emergency Medical Services Support. (Department of Public Health) Referred to Select Committee on Base Closures.

File 207-94-003. [Police Facilities, Work Authorization] Resolution authorizing work for the remodeling of Park Police Station and Golden Gate Park Police stables; companion measure to File 101-90-86.4 and 101-91-75.2. (Police Department) Referred to Budget Committee.

1. Journals of Proceedings for November 15 and November 22, 1993 approved. (Annette note)
2. Re Item 9, File 101-93-70: amend lines 22 and 23 by changing "8127A and 1426A" to "8127L and 1426L". Passed for second reading as amended.
3. Re Item 10, File 102-93-19: amend lines 15 and 16 by changing "8127A and 1426A" to "8127L and 1426L". Passed for second reading as amended.
4. Re Item 15, File 171-94-1: Amend page three, lines 6 through 15 by deleting the two "Further Resolved" clauses and inserting the following two "Further Resolved" clauses:

"Further Resolved, That the Board of Supervisors urges the Joint Powers Board to adopt Alternative #8 as the Locally Preferred Alternative and urges the JPB to proceed with the Environmental Impact Study and Preliminary Engineering as its LPA at the earliest possible schedule; and, be it

Further Resolved, That the Board of Supervisors urges the Joint Powers Board to include preliminary conceptual engineering for Alternative #3B in its Environmental Impact Study."

Title amended accordingly to read: "Resolution urging the Joint Powers Board and Metropolitan Transportation Commission adoption of a preferred alternative for the Caltrain extension to the financial district; requesting that this alternative for the Caltrain extension to the financial district be included on the list of funded Tract 1 Projects identified in the 1994 Regional Transportation Plan (RTP); urging the Joint Powers Board to include preliminary conceptual engineering for another alternative in the Environmental Impact Study; and urging the Mayor to support the Caltrain extension to the financial district."

Adopted as amended.

5. Re Item 19, File 121-93-14: Consideration continued to March 14, 1994 with pending amendment as follows: Amend page two, line 20 by changing the word "must" to "may" and amend page two, line 25 and page three, lines one and two, by deleting the entire sentence beginning with "Lawful business does ... machines."

6. Add the following Supervisors as co-sponsors:
File 101-93-70: Supervisors Migden, Shelley.
File 69-94-2: Supervisor Conroy.
File 6-94-8: Supervisors Migden, Conroy, Bierman.
File 6-94-9: Supervisors Kaufman, Migden, Bierman.
File 6-94-10: Supervisors Kaufman, Migden, Bierman.
File 6-94-11: Supervisor Kaufman.
File 6-94-12: Supervisors Migden, Bierman.
File 12-94-9: Supervisor Bierman.
File 107-94-2: Supervisor Bierman.
File 222-94-2: Supervisor Conroy.
File 93-94-7: Supervisor Shelley.
7. Rules Clerk note: Notify interested parties street closing approved. File 42-94-4.
8. Housing/Land Use Clerk note: Notify Chair of request to consider File 75-93-3 at the March 17, 1994 meeting.
9. Budget Clerk note: Notify Chair of request to consider File 226-94-1 at the March 9, 1994 meeting.
10. Health/Public Safety/Environment Clerk note: Notify Chair of request to consider Files 30-94-9, 100-94-6 at the March 22, 1994 meeting.
11. Calendar Clerk note: Place Files 6-94-13, 6-94-14, 6-94-15, 12-94-10, 30-94-10 on Board for Adoption Without Committee Reference Calendar March 7, 1994.

Requests Granted

By Supervisors Kennedy, Bierman, that letter be sent to the Honorable, Health Commission, urging them to not drop the funding for the Critical Incident Response Team from their 1994-95 budget.

By Supervisor Bierman, that letter be sent to City Attorney requesting the following information: what limitations does Proposition H (November 1990) impose on the Port's ability to approve short or long term leases for waterfront property while the Proposition H planning process is underway; have you ruled that leases which stay under the financial threshold for the Board of Supervisors review may be approved for non-maritime uses south of the Northwest Waterfront Planning Area. What is the rationale for your decision.

By Supervisor Bierman, that letter of inquiry be sent to Chief of Police concerning permits for food pushcarts along the Southern Waterfront requesting a list of current permit holders, by name, location and how long the permit has been held; whether the permit holders represent an ethnic cross-section of our population; what is the policy concerning rescinding a permit if the vendor fails to use a permit or uses it only infrequently; are permits renewed annually, or are they more or less permanent for a location.

By Supervisor Bierman, that letter of inquiry be sent to Port Director concerning permits for food pushcarts along the Southern Waterfront to determine how many vendors are located on Port property south of Pier 35 (not in Fisherman's Wharf) and whether the Port regulate permits independently of the Police Department.

By Supervisor Bierman, that letter of inquiry be sent to General Manager, Recreation and Park Department, concerning permits for food pushcarts to determine whether the Department allows pushcarts in or adjacent to its property, what provision is made for permits for single-day or weekend events and what pushcart permits are currently issued by the Recreation and Park Department.

By Supervisor Bierman, that letter of inquiry be sent to Director of Health concerning pushcart equipment suppliers to determine whether there are other approved suppliers in San Francisco besides New York Frankfurter and San Francisco Pretzel Company.

By Supervisor Conroy, that letter be sent to Director of Parking and Traffic inquiring about the safety conditions at the intersection of 19th Avenue and Sloat Boulevard.

By Supervisor Hallinan, that letter be sent to Chief Administrative Officer inquiring what plans exist, if any, for electrical re-wiring of City Hall and for making the building cable and fiber optic-ready.

In Memoriams

Olga Jacquelyn Austin (Supervisor Kennedy)
Ruby Payton (Supervisor Kennedy)
Monroe Green (Supervisor Kennedy)
Zelma Buffin (Supervisor Kennedy)
Leona Bayer Wolff (Supervisor Hallinan)
Rodger Morales (Supervisor Migden)
Michael Schoch (Supervisors Migden, Bierman)
Dan el Blum (Supervisor Bierman)

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19/94
BOARD of SUPERVISORS111
Legislation IntroducedIncluding All Off-Calendar Items
Recessed Meeting
March 9, 1994DOCUMENTS DEPT.
MAR 11 1994
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PUBLIC LIBRARY

Introduced by Supervisors

Ordinances:

File 101-93-094. [Appropriation, Department of Public Health] Ordinance appropriating \$1,495,177 in Medi-Cal net revenues for San Francisco General Hospital's participation in the SB 855 Disproportionate Share Payment program (includes revenue transfer to the General Fund and SB 855 match in other non personal services). Supervisors Hsieh, Alioto, Bierman presented. Referred to Budget Committee with request it be considered at the March 16, 1994 meeting.

File 101-93-099. [Appropriation, Department of Human Resources] Ordinance appropriating and rescinding \$80,536, Department of Human Resources, permanent salaries and mandatory fringe benefits for the reclassification and creation of four positions as authorized by Charter Section 3.662 for fiscal year 1993-94 (implement Proposition L); companion measure to File 102-93-25. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the March 16, 1994 meeting.

File 101-93-100. [Appropriation, Civil Service Commission] Ordinance appropriating and rescinding \$96,145, Civil Service Commission, for permanent salaries-miscellaneous and mandatory fringe benefits, reassigning eleven positions from the Human Resources Department for the remainder of fiscal year 1993-94 (implement Proposition L); companion measure to File 102-93-29. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the March 16, 1994 meeting.

File 102-93-029. [Civil Service Commission] Ordinance amending Annual Salary Ordinance, 1993-94, Civil Service Commission, reflecting the continuation and reassignment of eleven positions (Classifications 0120 Civil Service Commissioners (5), 1285 Executive Officer, Civil Service (1), 1270 Departmental Personnel Officer (1), 1203 Personnel Technician (2), 1244 Senior Personal Officer (1), and 1426 Senior Clerk Typist (1); companion measure to File 101-93-100. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the March 16, 1994 meeting.

Resolutions:

File 068-93-010.01. [Grant, Private Funds, Homeless Service] Resolution authorizing the Mayor, through the Mayor's Office of Community Development, to accept and expend a grant from the Northern California Grantmakers' Task Force on Homelessness for a total amount not to exceed \$50,000 for a program to enhance homeless services, funding and policy coordination; indirect costs to be covered by the 1994 Community Development Block Grant. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar March 14, 1994.

File 174-93-007.02. [Task Force on African-American Participation] Resolution amending Resolution No. 739-93, which created a Task Force on African-American participation to recommend initiatives for implementing a strategic plan for the African-American Community, by amending the method for appointing the four neighborhood members of the task force. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 14, 1994.

File 112-93-004. [Official Newspaper 1993-94, Extension] Resolution designating the San Francisco Independent as an Official Newspaper of the City and County of San Francisco, commencing April 1, 1994, on an interim basis not to exceed three months, for all official advertising of the City and County which is required by law to be published one time but not more than three times weekly. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at the March 15, 1994 meeting.

File 012-94-011. [State Legislation, AB 37X, Semiautomatic Weapons] Resolution supporting AB 37X (Burton) and urging the Mayor to direct the City's Lobbyist to urge the State Legislature to support AB 37X concerning the prohibition of the sale and/or possession of semi-automatic weapons. Supervisors Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar March 14, 1994.

File 020-94-005. [Traffic Regulations, Washington at Jones Street] Resolution rescinding tow-away, no stopping traffic regulation on Washington Street, north side, from Jones Street to 30 feet westerly (30-foot zone). Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar March 14, 1994.

File 064-94-005. [Lease, Vacant Caltrans Property, Homeless Shelter] Resolution urging the Mayor to pursue leasing of vacant Caltrans property for \$1.00 per month for homeless shelter or housing. Supervisors Bierman, Alioto presented. Referred to Budget Committee.

File 174-94-001.05. [Task Force on Prostitution, Membership] Resolution amending Resolution No. 940-93, which established a Task Force on Prostitution to make recommendations to the Board of Supervisors on legislation and policy reform related to the City's prostitution laws and policies, by having the City Attorney appoint a non-voting, ex-officio, representative to assist the task force, and having the State Senator representing District No. 3 appoint one non-voting member. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar March 14, 1994.

File 193-94-001.01. [Alcohol Sales at Kezar Stadium] Resolution urging the Recreation and Park Commission to rescind its decision to enter a test period for the sale of alcohol at Kezar Stadium. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar March 14, 1994.

File 193-94-002. [Homeless Encampment Bulldozed] Resolution condemning the actions of the Recreation and Park Department to bulldoze a homeless encampment in Golden Gate Park without adequate prior notice or outreach and urging the mayor to review the enforcement of existing city department protocols to ensure that such incidents do not reoccur. Supervisors Leal, Migden, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 14, 1994.

Charter Amendments:

File 230-94-001. [Ballot Measure, Cost-Effective BART to Airport] Hearing to consider charter amendment (First Draft) adding Sections 3.691-1 through 3.691-9 relating to selection of Bay Area Rapid Transit station site at San Francisco International Airport. Supervisors Hsieh, Migden, Maher, Bierman, Kaufman, Kennedy presented. Referred to Rules Committee with request it be considered at a special meeting on March 10, 1994.

Requests for Hearings:

File 236-93-001. [Overtime Management, Consider Limits] Hearing to consider management of overtime by City Departments, enforcement of maximum permissible overtime, limiting overtime to 16% and requiring a bi-annual report on overtime payments to the Board of Supervisors. Supervisor Conroy presented. Reactivated pursuant to Board's Rules of Order. Referred to Government Efficiency/Labor Committee.

File 314-93-002. [Ballot Argument, Police Staffing Level] Hearing to consider ballot argument concerning charter amendment relating to maintaining a minimum staffing level of 1971 police officers. Supervisor Maher presented. Referred to Rules Committee.

File 318-93-002. [Ballot Argument, Mission Driven Budgeting] Hearing to consider ballot argument concerning charter amendment relating to requirements for mission driven budgeting. Supervisor Migden presented. Referred to Rules Committee.

File 320-93-002. [Ballot Argument, Equipment Financing] Hearing to consider ballot argument concerning charter amendment relating to the financing of the acquisition of equipment. Supervisor Shelley presented. Referred to Rules Committee.

File 018-94-005. [Stop Intersection, 35th Avenue and Ortega] Hearing to consider installing 4-way Stop intersection at 35th Avenue and Ortega Street. Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 060-94-001.01. [Ballot Argument, School Bonds] Hearing to consider ballot argument relating to the school bond measure. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the March 16, 1994 meeting.

File 060-94-003. [Ballot Argument, Low Income Housing Policy] Hearing to consider ballot argument concerning proposition relating to low income housing policy. Clerk of the Board. Referred to Rules Committee.

File 060-94-004. [Ballot Argument, BART to Airport] Hearing to consider ballot argument concerning proposition relating to BART to the Airport initiative. Clerk of the Board. Referred to Rules Committee.

File 060-94-005. [Ballot Argument, Library Funding] Hearing to consider ballot argument concerning proposition relating to Library Funding initiative. Clerk of the Board. Referred to Rules Committee.

File 060-94-006. [Ballot Arguments] Hearing to consider ballot arguments concerning propositions on the June 1994 ballot placed by persons other than the Board of Supervisors. Supervisor Alioto presented. Referred to Rules Committee.

File 121-94-004. [Automatic Teller Machine Security Measures] Hearing to consider enacting legislation which would require banks operating automatic teller machines in the City and County to provide improved security at these machines. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 212-94-002. [Ballot Argument, Lease Financing, Dispatch Center] Hearing to consider ballot argument concerning proposition relating to lease financing for combined emergency dispatch center. Supervisor Migden presented. Referred to Rules Committee.

Motions:

File 030-94-001.05. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 14, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 034-94-001. [Regulating the Width of Sidewalks] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1515 changing the official width of sidewalk on the easterly side of Spear Street between Mission and Market Streets as shown on the Department of Public Works Map Numbered Q-20-417; and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 101-93-101. [Appropriation, Public Defender] Ordinance appropriating and rescinding \$97,400, Public Defender, to transfer funds from salaries to telephone, materials and supplies and lease purchase of computer equipment for fiscal year 1993-94. RO #93248 (Controller) Referred to Budget Committee.

File 170-94-003. [Equipment Lease Supplement No. 3] Ordinance providing for the approval and execution and delivery by Officers of the City and County of San Francisco of an Equipment Lease Supplement No. 3 between the City and County of San Francisco Finance Corporation, as Lessor, and the City and County of San Francisco, as Lessee, with respect to equipment to be used for City purposes and the related certificate of approval; providing for reimbursement to the City of certain City expenditures prior to the issuance of lease revenue bonds and approving the issuance of lease revenue bonds by said nonprofit corporation; and providing that said bond shall be subject to the certification of the Controller of the City and County of San Francisco prior to the sale of said bonds; providing for the execution of related documents in connection with the equipment lease; and ratifying previous actions taken in connection with the equipment lease. (Chief Administrative Officer) Referred to Budget Committee.

File 229-94-001. [Fire Alarm System Connection Charges] Substitute ordinance directing the General Manager of the Department of Electricity to establish a new application procedure for the issuance of permits for connecting auxiliary fire alarm system to the Municipal Fire Alarm System; directing the General Manager to review all submitted applications for connection to the Municipal Fire Alarm System; directing the General Manager to prepare a new form of permit for connecting to the Municipal Fire Alarm System; directing the General Manager to execute and issue permits; directing the General Manager to charge an annual charge of \$180.00 for each connection, as such is allowed under Section 3.510 of the Charter; increasing the current monthly charge of \$2.50 authorized in Ordinances Nos. 525-88, 408-91, 254-71, 2137-1889 and 510-60 to an annual charge of \$180.00 (\$15.00 per month prorated) for each connection; authorizing the General Manager to take such action necessary or advisable; revoking existing permits contained in Ordinances Nos. 525-88, 408-91, 254-71, 2137-1889 and 510-60 effective 120 days from the passage of this ordinance; and directing the General Manager to notify existing permittee of revocation. (Department of Electricity and Telecommunications) Referred to Budget Committee.

Resolutions

File 079-93-002.02. [Addendum One, 1994 Community Development Program] Resolution approving an amendment to the 1994 Community Development Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to receive and expend \$2,125,000 in additional entitlement funds and transfer \$130,000 from contingencies under the City's 1994 Community Development Block Grant (CDBG) Program from the U.S. Department of Housing and Urban Development, approving Addendum 1 to the expenditure schedule for recipient departments and agencies and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1994 CDBG entitlement funds in excess of \$24,166,000. (Mayor's Office of Community Development) Referred to Budget Committee.

File 025-94-003. [Contract Out, Convention Facilities Management] Resolution concurring with the Controller's certification that convention facilities management and maintenance service can be practically performed at Brooks Hall, Civic Auditorium, and Moscone Center by private contractor for lower cost than similar work services performed by the City and County employees. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 028-94-007. [DPW - Post Street Sewer Replacement] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Post Street between Larkin Street and Hyde Street - \$74,800. (Department of Public Works) Referred to Budget Committee.

File 040-94-005. [Residential Parking Area "H", Lakeside Area] Resolution extending the boundaries of Residential Permit Parking Area "H" in the Lakeside Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 032-94-003. [Property Acquisition - Noise Easement] Resolution authorizing the acquisition of a noise easement from the Millbrae School District. (Real Estate Department) Referred to Budget Committee.

File 172-94-011. [FY 1993-94 Mental Health Performance Contract] Resolution approving retroactively the San Francisco City and County Performance Contract for Mental Health Services in fiscal year 1993-94. (Also see File 172-93-32.) Referred to Government Efficiency/Labor Committee.

1. Journals of Proceedings for December 6, 1993; February 14, 1994 and February 22, 1994 approved. (Annette note)
2. Add the following Supervisors as co-sponsors.
File 30-94-7: Supervisor Alioto;
File 6-94-15: Supervisor Migden;

Requests Granted

By Supervisor Alioto, that City Attorney draft ordinance that would require banks operating automatic teller machines in the City and County to provide surveillance cameras and video recorders at all outdoor ATMs; security guards at high-risk crime areas where ATMs are installed and equip ATMs with 911 emergency buttons and rear view mirrors. File 121-94-4.

By Supervisor Conroy, that City Attorney draft resolution urging the Mayor to appropriate more money to the District Attorney to prosecute probation violations for juvenile offenders.

By Supervisor Kennedy, that letter be sent to Chief of Police inquiring about the drug activities occurring at the Buena Vista West playground.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer inquiring whether the County of San Francisco will participate in National County Government Week April 16 - 23, 1994.

By Supervisor Maher, that City Attorney prepare resolution establishing a four-way Stop intersection at 35th Avenue and Ortega Street. File 18-94-5.

By Supervisor Shelley, that letter of inquiry be sent to General Manager, Recreation and Park Department, to determine the safety of and repair plans for the play structure in the Bernal Heights Playground.

By Supervisor Shelley, that letter be sent to Director, Department of Parking and Traffic, requesting report on possible traffic remedies that can be put in place on Evelyn Way, between Portola Drive and Teresita Boulevard, concerning automobiles traveling at high speeds through dangerous curves and hit parked vehicles and cause near-misses of pedestrians crossing the street.

In Memoriams

March 7, 1994

William Conroy (By the entire Board)
Margueritte Henning (By the entire Board)
Michael Metzger (By the entire Board)

March 9, 1994

Mabel Compton (Supervisor Kennedy)
Theresa Hoogasian (Supervisors Maher, Leal)

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(addendum)

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BOARD of SUPERVISORS



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ADDENDUM

111
Legislation Introduced

Including All Off-Calendar Items

Recessed Meeting

March 9, 1994

Introduced by Supervisors

Request for Hearing:

File 319-93-002. [Ballot Argument, Employment After Retirement]
Hearing to consider ballot argument concerning charter amendment
relating to employment after retirement for retired persons.
Supervisor Migden presented. Referred to Rules Committee.

BOARD of SUPERVISORS



Legislation Introduced
Including All Off-Calendar Items
March 14, 1994

Introduced by Supervisors

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PUBLIC LIBRARY

Ordinances:

File 127-94-002. [Stadium Operator Admission Tax] Ordinance amending Part III, Municipal Code, by amending Section 802A to make technical changes and to extend the temporary admission tax and amending Section 804 to change the deadlines for remitting the tax to the City. Supervisor Hallinan presented. Referred to Budget Committee.

Resolutions:

File 004-94-005. [Proclaim, Aguilas Day, March 16] Resolution designating March 16 as Aguilas Day. Supervisors Leal, Migden, Kaufman, Alioto presented. Adopted.

File 012-94-012. [Grant Funding, AFDC, SSI/SSP, IHSS, GA] Resolution opposing grant reductions and program restrictions and condemning other State legislative efforts to reduce or restrict entitlements to Aid to Families with Dependent Children (AFDC), Social Security Income/State Supplemental Program (SSI/SSP), In-Home Support Services (IHSS) and General Assistance (GA). Supervisor Bierman, Alioto presented. Referred to Government Efficiency/Labor Committee.

Motions:

File 165-94-004. [Management Audit, Tax Collector] Motion directing the Budget Analyst to conduct a comprehensive management audit of the Tax Collector's Office. Supervisor Hsieh presented. Reactivated pursuant to Board's Rule 4.29. Referred to Budget Committee.

Introduced by the President at the Request of Departments

Ordinances

File 034-94-001. [Regulating the Width of Sidewalks] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1515 changing the official width of sidewalk on the easterly side of Spear Street between Mission and Market Streets as shown on the Department of Public Works Map Numbered Q-20-417; and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 101-93-101. [Appropriation, Public Defender] Ordinance appropriating and rescinding \$97,400, Public Defender, to transfer funds from salaries to telephone, materials and supplies and lease purchase of computer equipment for fiscal year 1993-94. RO #93248 (Controller) Referred to Budget Committee.

File 170-94-003. [Equipment Lease Supplement No. 3] Ordinance providing for the approval and execution and delivery by Officers of the City and County of San Francisco of an Equipment Lease Supplement No. 3 between the City and County of San Francisco Finance Corporation, as Lessor, and the City and County of San Francisco, as Lessee, with respect to equipment to be used for City purposes and the related certificate of approval; providing for reimbursement to the City of certain City expenditures prior to the issuance of lease revenue bonds and approving the issuance of lease revenue bonds by said nonprofit corporation; and providing that said bond shall be subject to the certification of the Controller of the City and County of San Francisco prior to the sale of said bonds; providing for the execution of related documents in connection with the equipment lease; and ratifying previous actions taken in connection with the equipment lease. (Chief Administrative Officer) Referred to Budget Committee.

File 229-94-001. [Fire Alarm System Connection Charges] Substitute ordinance directing the General Manager of the Department of Electricity to establish a new application procedure for the issuance of permits for connecting auxiliary fire alarm system to the Municipal Fire Alarm System; directing the General Manager to review all submitted applications for connection to the Municipal Fire Alarm System; directing the General Manager to prepare a new form of permit for connecting to the Municipal Fire Alarm System; directing the General Manager to execute and issue permits; directing the General Manager to charge an annual charge of \$180.00 for each connection, as such is allowed under Section 3.510 of the Charter; increasing the current monthly charge of \$2.50 authorized in Ordinances Nos. 525-88, 408-91, 254-71, 2137-1889 and 510-60 to an annual charge of \$180.00 (\$15.00 per month prorated) for each connection; authorizing the General Manager to take such action necessary or advisable; revoking existing permits contained in Ordinances Nos. 525-88, 408-91, 254-71, 2137-1889 and 510-60 effective 120 days from the passage of this ordinance; and directing the General Manager to notify existing permittee of revocation. (Department of Electricity and Telecommunications) Referred to Budget Committee.

Resolutions

File 079-93-002.02. [Addendum One, 1994 Community Development Program] Resolution approving an amendment to the 1994 Community Development Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to receive and expend \$2,125,000 in additional entitlement funds and transfer \$130,000 from contingencies under the City's 1994 Community Development Block Grant (CDBG) Program from the U.S. Department of Housing and Urban Development, approving Addendum 1 to the expenditure schedule for recipient departments and agencies and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1994 CDBG entitlement funds in excess of \$24,166,000. (Mayor's Office of Community Development) Referred to Budget Committee.

File 025-94-003. [Contract Out, Convention Facilities Management] Resolution concurring with the Controller's certification that convention facilities management and maintenance service can be practically performed at Brooks Hall, Civic Auditorium, and Moscone Center by private contractor for lower cost than similar work services performed by the City and County employees. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 028-94-007. [DPW - Post Street Sewer Replacement] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Post Street between Larkin Street and Hyde Street - \$74,800. (Department of Public Works) Referred to Budget Committee.

File 040-94-005. [Residential Parking Area "H", Lakeside Area] Resolution extending the boundaries of Residential Permit Parking Area "H" in the Lakeside Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 082-94-003. [Property Acquisition - Noise Easement] Resolution authorizing the acquisition of a noise easement from the Millbrae School District. (Real Estate Department) Referred to Budget Committee.

File 172-94-011. [FY 1993-94 Mental Health Performance Contract] Resolution approving retroactively the San Francisco City and County Performance Contract for Mental Health Services in fiscal year 1993-94. (Also see File 172-93-32.) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for December 13, 1993 approved. (Annette note)
2. Re Item 6, File 121-93-14: Consideration continued with pending amendment to March 21, 1994. (Clerical correction: Change Section "261" to "121".)
3. Re Item 26f, File 193-94-1.1: Amend title, line 1, after "Urging" by inserting "the Mayor to urge" and amend page three, line one, after "urges" by inserting "the Mayor to urge". Adopted as amended.
4. Add the following supervisors as co-sponsors:
File 101-93-76: Supervisor Shelley;
File 10-94-1: Supervisor Alioto;
File 10-94-2: Supervisor Alioto;
File 193-94-2: Supervisors Shelley, Bierman.
5. Budget Clerk note: Notify interested parties File 165-94-4 called from Committee for Board consideration March 21, 1994.

Requests Granted

By Supervisor Alioto, that letter be sent to General Manager, Department of Social Services, inquiring whether the department intends to implement the Social Services Commission's Committee on African American Children and Their Families' request that staff schedule committee meetings at locations more accessible to San Francisco African American community and would appreciate being advised when the meeting place will be changed.

By Supervisor Hallinan, that letter of inquiry be sent to Director, Department of Parking and Traffic, to determine whether there are plans to correct the problem of children with cars in shared custody arrangements needing parking permits in two districts.

In Memoriams

Simeon Meadows White (By the entire Board)
Richard F. Lera (Supervisor Alioto)
Virginia Proctor (Supervisor Hallinan)
Max Semel (Supervisors Kaufman, Migden, Bierman, Kennedy, Shelley)
William S. Boyd (Supervisor Conroy)

2
\$90
\$15
3/21/94

BOARD of SUPERVISORS



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Legislation Introduced

Including All/Off-Calendar Items

March 21, 1995

Introduced by Supervisors

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MAR 24 1995

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Ordinances:

File 101-93-104. [Appropriation, Citywide Radio System] Ordinance appropriating \$272,054, Department of Electricity and Telecommunications for permanent salaries, mandatory fringe benefits, overhead, non-personal services, materials and supplies and services of other departments for the creation of five positions for the development of the citywide radio system, appropriating \$145,539 to the capital reserve and rescinding various capital improvement projects at the Department of Public Works. Supervisor Hsieh presented. Referred to Budget Committee.

File 102-93-030. [Public Employment, Add Five Positions] Ordinance amending Annual Salary Ordinance No. 242-93 reflecting the addition of five positions in the Department of Electricity and Telecommunications. Supervisor Hsieh presented. Referred to Budget Committee.

Resolutions:

File 006-94-016. [Commend, Larkin Street Youth Center] Resolution commending the Larkin Street Youth Center on the occasion of their Tenth Anniversary of providing counseling to homeless youth. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 28, 1994.

File 012-94-013. [State Legislation, Opposing AB 1320, Rent] Resolution opposing AB 1320 (Costa) concerning State preemption of local rent stabilization ordinances and urging the Mayor to direct the City's lobbyist to urge the State Legislature to oppose AB 1320. Supervisors Alioto, Shelley, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar March 28, 1994.

File 012-94-014. [State Legislation, AB 2810, Domestic Partner] Resolution supporting AB 2810 (Katz) concerning domestic partnership registration and urging the Mayor to direct the City's lobbyist to urge the State Legislature to support AB 2810. Supervisors Alioto, Shelley, Kaufman, Bierman, Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar March 28, 1994.

File 060-94-008. [South Africa Election Polling Place] Resolution authorizing use of the Registrar's Office as a polling place for South African election. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar March 28, 1994.

File 075-94-001. [Street Name Change, Rue de San Jule] Resolution urging the Chief Administrative Officer to urge the Department of Public Works to initiate procedures to name a new street running from 17th Street and De Haro to 16th Street and Rhode Island as Rue de San Jule. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar March 28, 1994.

File 174-94-001.06. [Task Force On Prostitution, Add One Member] Resolution amending, Resolution No. 940-93 which established a Task Force on Prostitution to add a representative of the Union Square Association. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar March 28, 1994.

File 174-94-005. [Charter Reform Advisory Committee] Resolution establishing an Advisory Committee to fulfill the charter reform mandate; rescinding Resolution No. 785-93. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar March 28, 1994.

File 207-94-005. [Wall of Honor, Hall of Justice] Resolution urging the Chief of Police to give fair consideration to placing the name of Tom Cady on the Wall of Honor. Supervisors Migden, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar March 28, 1994.

File 233-94-001. [Stonewall 25 International March] Resolution endorsing the Stonewall 25 celebration and Stonewall 25 International March to Affirm the Human Rights of Lesbian and Gay People. Supervisors Alioto, Shelley, Leal, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar March 28, 1994.

File 244-94-005. [Treasure Island, Film Production License] Resolution supporting a license between the Navy and Skellington Film Company for the purposes of using a building at Treasure Island for film production. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 28, 1994.

Requests for Hearings:

File 314-93-003. [Rebuttal Ballot Argument, Proposition D] Hearing to consider submitting proponent's rebuttal ballot argument concerning Proposition D, police staffing level. Supervisors Maher and Conroy, Alioto, Migden, Shelley, Hsieh presented. Referred to Rules Committee.

File 318-93-003. [Rebuttal Ballot Argument, Proposition G] Hearing to consider submitting proponent's rebuttal ballot argument concerning Proposition G, mission driven budgeting. Supervisors Migden and Shelley, Maher, Leal presented. Referred to Rules Committee.

File 319-93-003. [Rebuttal Ballot Argument, Proposition F] Hearing to consider submitting proponent's rebuttal argument concerning Proposition F, employment after retirement. Supervisor Migden presented. Referred to Rules Committee.

File 320-93-003. [Rebuttal Ballot Argument, Proposition C] Hearing to consider submitting proponent's rebuttal ballot argument concerning Proposition C, lease financing. Supervisor Shelley presented. Referred to Rules Committee.

File 060-94-001.02. [Rebuttal Ballot Argument, Proposition A] Hearing to consider submitting proponent's rebuttal ballot argument concerning Proposition A, school improvement bond measure. Supervisor Alioto presented. Referred to Budget Committee.

File 060-94-006.02. [Rebuttal Ballot Argument, Proposition J] Hearing to consider submitting rebuttal ballot argument concerning Proposition J, ATM machine ordinance. Referred to Rules Committee.

File 207-94-006. [Press Passes] Hearing to consider the issuance of press passes by the San Francisco Police Department. Supervisor Shelley presented. Referred to Housing and Land Use Committee.

File 207-94-007. [Narcotics Forfeiture and Seizure Monies] Hearing to consider the confiscation of money belonging to Mr. Terrance Alan as a result of his arrest for possession of marijuana and to ascertain the disposition of said money. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the March 30, 1994 meeting.

File 212-94-003. [Rebuttal Ballot Argument, Proposition B] Hearing to consider submitting proponent's rebuttal ballot argument concerning Proposition B, lease financing Combined Emergency Dispatch Center. Supervisors Migden, Maher presented. Referred to Rules Committee.

Motions:

File 030-94-001.06. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 28, 1994.

File 165-94-004. [Management Audit, Tax Collector] Motion directing the Budget Analyst to conduct a comprehensive management audit of the Tax Collector's Office. Called from Budget Committee by Supervisor Hsieh; scheduled for consideration by the Board on March 28, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-102. [Appropriation, Asian Art Museum, 13 Positions] Ordinance appropriating and rescinding \$544,169, Asian Art Museum, to transfer funds from non-personal services to salaries and mandatory fringe benefits for the reinstatement of thirteen (13) positions for fiscal year 1993-94; providing for ratification of action previously taken. RO #93249 (Controller) Referred to Budget Committee.

File 101-93-103. [Appropriation, Fine Arts Museum, 46 Positions] Ordinance appropriating and rescinding \$1,770,354, Fine Arts Museum, to transfer funds from temporary salaries, professional and other non-personal services and services of other departments to permanent salaries-miscellaneous and mandatory fringe benefits to reinstate forty-five (45) positions for fiscal year 1993-94; providing for ratification of action previously taken; companion measure to File 102-93-28. RO #93251 (Controller) Referred to Budget Committee.

File 102-93-028. [Fine Arts Museums, 46 Positions] Ordinance amending Annual Salary Ordinance, 1993-94, Fine Arts Museums, reflecting the addition of forty-six positions (Classifications 2708 Custodian (3), 8202 Security Guard (2), 8226 Museum Guard (33), 8228 Senior Guard (6), 8230 Chief Museum Guard, 7120 Building and Ground Superintendent (1), and the deletion of one position (Classification 7205 Chief Stationary Engineer); companion measure to File 101-93-103. (Department of Human Resources) Referred to Budget.

File 045-94-012. [Settlement of Litigation, Dollie White] Ordinance authorizing settlement of litigation of Dollie White against the City and County of San Francisco by payment of \$20,000. (Superior Court No. 914-648) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-94-005. [Settlement of Lawsuit, Roberta Hepburn] Ordinance authorizing settlement of Roberta Hepburn v. Burns International Security Services, et al., upon receipt of the sum of \$1,000 and release of lien. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-94-018. [Dept of Social Services, General Grant Levels] Ordinance amending Administrative Code by amending Section 20.57 (General Assistance Ordinance), relating to the computation of aid grants. (Department of Social Services) Referred to Budget Committee.

Resolutions

File 025-94-004. [Contract Out, Legal Process Services] Resolution concurring with the Controller's certification that legal process server services can be practically performed for the District Attorney, Family Support Bureau, by a private contractor for a lower cost than similar services performed by City and County employees. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 028-94-008. [DPW - Jackson Street Sewer Replacement] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Jackson Street between Grant Avenue and Stockton Street - \$186,275. (Department of Public Works) Referred to Budget Committee.

File 028-94-009. [Port - Pier 43 Oil Spill Remediation] Resolution approving a declaration of emergency, emergency Pier 43 oil spill remediation and damaged pipeline removal, Port Contract No. 2598 - \$150,000. (Port Commission) Referred to Budget Committee.

File 048-94-003. [Unlitigated Claim, Emanuel Askew] Resolution approving the settlement of the unlitigated claim of Emanuel Askew by payment of \$7,305.38. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 138-94-003. [Grant, Automobile Insurance Fraud] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$219,510 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Automobile Insurance Fraud" for the period of July 1, 1993 through June 30, 1994. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 138-94-004. [Grant, Workers' Compensation Fraud] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$318,507 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Workers' Compensation Fraud" for the period of July 1, 1993 through June 30, 1994. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 172-94-012. [Duckwell Mountain Radio Site Permit] Resolution authorizing the General Manager of Hetch Hetchy to enter into a special use permit issued by the U.S. Department of Agriculture (U.S. Forest Service) for site management of Duckwell Mountain Radio site located in the Stanislaus National Forest. (Hetch Hetchy Water and Power) Referred to Government Efficiency/Labor Committee.

File 231-94-001. [Destruction of Record, Sheriff Department] Resolution authorizing the Sheriff of the City and County of San Francisco to destroy any record of the background investigation of a Deputy Sheriff of the City and County, pursuant to Sections 26202 and 26205.1 of the California Government Code, except for the background summary report, after two years from date of appointment of such Deputy Sheriff. (Sheriff) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for Monday, February 28, 1994 approved. (Annette note)
2. Re Item 2a, File 212-94-2: Amend ballot argument fourth paragraph, line four, after "pay off" by inserting "a preponderance of". Adopted as amended.
3. Re Item 2c, File 314-93-2: Amend ballot argument ninth paragraph by changing "\$15" to "\$13.8" and change "\$18" to "\$17.3". Adopted as amended.
4. Re Item 2f, File 60-94-6.1: Ballot argument in opposition to Proposition J presented. Motion amended to read: "Motion authorizing opponent's ballot argument in opposition to Proposition J, concerning ordinance relating to ATM loitering." Adopted as amended.
5. Clerk directed to make clerical corrections to all ballot arguments as needed and transmit to Registrar of Voters.
6. Re Item 12, File 47-94-5: Amendment of the whole entitled, "Resolution approving new parking rates at the Fifth and Mission Garage." adopted. Adopted as amended.
7. Re Item 28, File 92-93-45: Amend line 21 by adding "Cathy Perry (public interest/local government)". Adopted as amended.
8. Re Item 30, File 92-94-10: Correct spelling of name "Horak".
9. Re Item 31, File 244-92-3.1: Amendment of the whole bearing same title adopted. Adopted as amended.
10. Re Item 32, File 244-92-3.2: Amendment of the whole entitled, "Resolution opposing legislation by Congressman Duncan and others in Congress proposing that significant portions for the Presidio be sold to the highest bidder or leased for unspecified purposes." adopted. Adopted as amended.
11. Re Item 33, File 244-94-3: Amendment of the whole entitled, "Resolution supporting the use and sale of local, public electrical power and urging the Mayor to direct the General Manager of the Public Utilities Commission to aggressively bid for the National Park Service contract for the generation of electricity at the Presidio." adopted. Adopted as amended.
12. BudgetClerk note: Notify interested persons File 165-94-4 called from Committee and scheduled for Board consideration on March 28, 1994.

13. Re Item 34, File 93-94-2: Amend page two, line 10, by adding "Further Resolved, That it is the intent of the Board that the final, binding agreements contemplated by the memorandum of understanding provide for the maximum allowable preferences for minority business enterprises, women business enterprises and local businesses in contracts for environmental investigation and remediation and provision of goods and services in the management of the Shipyard, and that the agreements specifically require the Navy to comply with its obligation to give preferences to such businesses to the maximum extent permitted under Section 2912 of the Title XXIX of the Defense Authorization Act for Fiscal Year 1994 (the "Pryor Amendment") and the regulations issued thereunder, and any future Federal laws providing for greater preferences to such businesses." Adopted as amended.
14. Add the following Supervisors as co-sponsors:
File 217-94-2: Supervisor Shelley;
File 244-92-3.1: Supervisors Leal, Migden;
File 244-92-3.2: Supervisors Alioto, Leal, Migden;
File 244-94-3: Supervisor Shelley;
File 115-93-9: Supervisor Conroy;
File 75-93-3: Supervisors Conroy, Shelley, Leal, Migden.
15. Calendar Clerk note: Place Files 6-94-16, 12-94-13, 12-94-14, 60-94-8, 75-94-1, 174-94-1.6, 174-94-5, 207-94-5, 233-94-1, 244-94-5, 30-94-1.6, 165-94-4 on Board for Adoption Without Committee Reference Calendar March 28, 1994.
16. Budget Clerk note: Notify Chair of request to consider File 207-94-7 at the March 30, 1994 meeting.

Requests Granted

By Supervisor Alioto, that City Attorney provide written opinion concerning whether it is legally possible for a community representative to be placed on the Placement and Review Committee (PARC) for San Francisco's foster-care placements, provided that the community representative is appointed by the General Manager, Department of Social Services, and is subject to the same rules and regulations as DSS staff appointments.

In Memoriams

Victoria Hernandez (By the entire Board)
John Barbagelata (By the entire Board)
Sululagi Palega, Jr. (Supervisors Alioto, Conroy, Kennedy, Bierman, Hallinan)
Duane Thompson (Supervisor Bierman)
Nofoaluma Tuiasosopo (Supervisor Bierman)
Rachel Zaide Kirtley (Supervisor Bierman)

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113
2844
BOARD of SUPERVISORS



Legislation Introduced
Including All Off-Calendar Items
March 28, 1994

Introduced by Supervisors

Ordinances:

File 101-93-106. [Appropriation, Bonding Assistance Program] Ordinance appropriating \$500,000, Human Rights Commission, to establish a City Bond Support Program for MBE/WBE firms and rescinding a \$500,000 facilities maintenance project (disabled access modifications) from the Chief Administrative Officer for fiscal year 1993-1994. Supervisors Kennedy, Alioto presented. Referred to Budget Committee with request it be considered at the April 13, 1994 meeting.

File 097-94-019. [Bid Security Requirements, Public Works Projects] Ordinance amending Administrative Code by amending Section 6.19 by allowing modification of bid security requirements for certain contractors bidding on certain city public works projects; such amendments to be effective for a period of two years from the date of final adoption of the amendments by the Board of Supervisors and Mayor. Supervisors Kennedy, Alioto presented. Referred to Budget Committee with request it be considered at the April 13, 1994 meeting.

File 097-94-020. [Bonding Assistance Program, MBE/WBE Contractors] Ordinance amending Administrative Code by adding Section 6.20-2 to establish a bonding assistance program for certain MBE, WBE and W/MBE businesses. Supervisors Kennedy, Alioto presented. Referred to Budget Committee with request it be considered at the April 13, 1994 meeting.

File 114-94-003. [Earthquake Hazard Reduction] Draft ordinance amending Building Code by amending Sections 1509 and 1511 to revise the criteria for the retrofit of unreinforced masonry bearing wall buildings greater than six stories in height. Supervisor Hsieh presented. Referred to Budget Committee.

Resolutions:

File 006-94-017. [Commend, State Senator Milton Marks] Resolution commending and honoring State Senator Milton Marks on the anniversary of his 35 years in public office. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 4, 1994.

File 006-94-018. [Commend, Cancer Support Community] Resolution commending the Cancer Support Community for its work with people with cancer and declaring May 6, 1994 "Cancer Support Community Day" in San Francisco. Supervisors Hallinan, Leal, Kaufman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 4, 1994.

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File 006-94-019. [Commend, Community Development Week] Resolution commending the Community Development Block Grant (CDBG) Program by designating National Community Development Week in San Francisco. Supervisors Kaufman, Alioto presented. Adopted.

File 013-94-007. [Smoking in the Workplace Ban] Resolution supporting proposed changes in Federal Occupational Health and Safety laws to ban smoking in the workplace. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 4, 1994.

File 013-94-008. [HR 3433, Public Benefit Trust, Presidio] Resolution endorsing HR 3433, the proposal to create a public benefit trust to manage the Presidio and repealing resolution (File 244-92-3.1). Supervisors Shelley, Bierman, Kennedy, Leal, Migden presented. Referred to Select Committee on Base Closures with request it be considered at the April 14, 1994 meeting.

File 108-94-002. [Community Review Process, AIDS Office] Resolution urging the Director of the Department of Public Health AIDS Office to examine the possible development of a community review progress for future reports and surveys generated by the AIDS Office. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 4, 1994.

File 018-94-006. [Stop Intersection] Resolution designating 35th Avenue and Ortega Street as a four-way "Stop" intersection and requiring a report from the Municipal Railway regarding the impact of installing the four-way Stop approved by this resolution. Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 111-94-001. [Interim Zoning Controls, Lobos Creek] Resolution imposing Interim Zoning Controls to temporarily prohibit the approval of permits or other land use entitlements, subject to specified exceptions, for property within the Lobos Creek Conservation District as herein defined, for an eighteen month period. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

File 111-94-001.01. [Interim Zoning Controls, Lobos Creek] Resolution order directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, and other permit issuing agencies to suspend action on any applications for permits or other land use entitlements, subject to specified exceptions, for property within the Lobos Creek Conservation District as herein defined. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

File 172-94-013. [Indemnification, Grateful Dead Productions, Inc.] Resolution authorizing the Director of Public Health to enter into an agreement indemnifying Grateful Dead Productions, Inc. for the use of its logo in connection with a free condom distribution program. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the April 6, 1994 meeting.

File 173-94-001. [Loan, Port, Commercial Fishing Harbor] Resolution authorizing the Executive Director of the Port of San Francisco to apply for and accept a \$4.8 million loan from the California Department of Boating and Waterways to finance in part, the construction of the Fisherman's Wharf Commercial Fishing Harbor. Supervisor Shelley presented. Referred to Budget Committee with request it be considered at the April 6, 1994 meeting.

File 219-94-002. [Eminent Domain, Hawk Hill, Open Space Program] Resolution authorizing acquisition of Lot 27 in Assessor's Block 2336 by eminent domain for the Open Space Program and to adopt findings pursuant to City Planning Code Section 101.1 (Hawk Hill); companion measure to File 219-94-1. Supervisor Maher presented. Referred to Board to be considered at a public hearing tentatively scheduled for April 25, 1994.

File 234-94-001. [Luis Donaldo Colosio] Resolution condemning the assassination of Luis Donaldo Colosio. Supervisors Leal, Alioto, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar April 4, 1994.

File 244-94-006. [Federal Legislation, Opposing HR 4308 (Duncan)] Resolution opposing legislation by Congressman Duncan and others in Congress proposing that significant portions of the Presidio be sold to the highest bidder or leased for unspecified purposes and repealing resolution (File 244-92-3.2). Supervisors Shelley, Bierman, Kennedy, Alioto, Leal, Migden presented. Referred to Select Committee on Base Closures with request it be considered at the April 14, 1994 meeting.

Requests for Hearings:

File 100-93-002.02. [Joint Report, Fiscal 1993-94/1994-95 Revenue] Hearing to consider Joint Report of the Controller, Mayor's Office and Budget Analyst on the City's fiscal year 1993-94 revenues and the projected fiscal year 1994-95 revenues. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the April 6, 1994 meeting.

File 165-94-005. [Budget Analyst's Management Audit Priorities] Hearing to determine what process the Board of Supervisors ought to consider, if any, regarding the prioritization of the Budget Analyst's time with regard to pending requests for management audits. Supervisor Migden presented. Referred to Rules Committee.

File 190-94-002. [Department of Parking and Traffic Operations] Hearing to consider the operations of the Department of Parking and Traffic. Supervisor Maher presented. Referred to Government Efficiency/Labor Committee.

File 235-94-001. [Domestic Violence Programs] Hearing to assess the City of San Francisco's domestic violence programs to determine what strategies are currently in place and whether we are succeeding in decreasing domestic violence. Supervisor Leal presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 320-93-002.01. [Ballot Argument Amendment, Proposition C] Motion authorizing amendment to proponent's ballot argument in favor of Proposition C, a charter amendment concerning lease financing of the acquisition of equipment, by clarifying that Proposition C would increase the limit on the City's non-profit leasing corporation's debt to \$40 million dollars, plus 5 percent per year. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 4, 1994.

File 165-94-006. [Management Audit, Salaries Exceeding \$70,000] Motion requesting the Budget Analyst Office to conduct an audit of the approximately 6,000 positions whose base salaries exceed \$70,000 a year and are not covered by collective bargaining. Supervisor Leal presented. Referred to Government Efficiency/Labor Committee.

File 219-94-001. [Hawk Hill] Motion directing the Board of Supervisors to hold a public hearing on April 25, 1994 at 3:00 p.m. to consider adopting a resolution of necessity in connection with a proposal to acquire by eminent domain Lot 27 in Assessor's Block 2336 in San Francisco for the Open Space program (Hawk Hill); companion measure to File 219-94-2. Supervisor Maher presented. Referred to Board for Adoption Without Committee Reference Calendar April 4, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 027-94-004. [Nat'l Oceanic & Atmospheric Administration License] Ordinance approving of License for Use of Real Property between the National Oceanic and Atmospheric Administration and the City and County of San Francisco acting by and through its Airports Commission. (Airports Commission) Referred to Budget Committee.

File 045-94-013. [Settlement of Litigation, Chloe Lipton] Ordinance authorizing settlement of litigation of Chloe Lipton, et al., against the City and County of San Francisco by payment of \$10,000. (Superior Court No. 947-828) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-014. [Settlement of litigation, Carrie Ross] Ordinance authorizing settlement of litigation of Carrie Ross against the City and County of San Francisco by payment of \$6,250. (Municipal Court No. 086-488) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-015. [Settlement of Litigation, Betty Joe Campbell] Ordinance authorizing settlement of litigation of Betty Joe Campbell against the City and County of San Francisco by payment of \$250,000. (United States District Court No. C93-0985 MPH) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-016. [Settlement of Litigation, Margaret Barry] Ordinance authorizing settlement of litigation of Margaret Barry against the City and County of San Francisco by payment of \$25,000. (Superior Court No. 938-527) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-017. [Settlement of Litigation, Thomas Strange] Ordinance authorizing settlement of litigation of Thomas Strange against the City and County of San Francisco by payment of \$15,000. (Superior Court No. 948-129) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-018. [Settlement of Litigation, Loretta Whitehead] Ordinance authorizing settlement of litigation of Loretta Whitehead against the City and County of San Francisco by payment of \$6,150. (Superior Court No. 943-335) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-94-006. [Settlement of Litigation, Andrew O'Mahoney] Ordinance authorizing settlement of Andrew O'Mahoney, et al., v. John Robert Brandner, et al., upon receipt of the sum of \$35,000; and dismissal of complaint. (San Mateo Superior Court No. 364285) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 052-94-001. [Underground District No. 310, Presidio Heights] Ordinance amending Ordinance No. 220-79 to redefine District No. 310 in the Presidio Heights area by adding certain property thereto and to eliminate the stages specified therein. (Department of Public Works) Referred to Housing and Land Use Committee.

File 065-94-007. [Permit to Use Property, "Circus" Cirque Du Soleil] Ordinance authorizing the Cirque Du Soleil to use City-owned property (South of King Street between Fourth and Fifth Streets); and to adopt findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Referred to Housing and Land Use Committee.

File 170-94-004. [Moscone 1994 Project Lease, Redevelopment Agency] Ordinance approving and authorizing the execution and delivery of the form of the 1994 Project Lease between the City and the Redevelopment Agency of the City and County of San Francisco relating to a certain portion of the George R. Moscone Convention Center; authorizing the Mayor to make any necessary or advisable changes to the 1994 Project Lease; approving the issuance of the Redevelopment Agency of the City and County of San Francisco Lease Revenue Bonds, Series 1994 (George R. Moscone Convention Center); authorizing City officials to take any necessary or advisable actions in connection with the execution of the Project Lease, the authorization, issuance, sale and delivery of the bonds and certain related matters; and ratifying actions previously taken. (City Attorney) Referred to Budget Committee.

Resolutions

File 192-93-002.01. [Grant, State Prop 116 Funds, Commuter Bicyclist] Resolution authorizing the Executive Director of the Department of Parking and Traffic to accept and expend a grant in the amount of \$285,000 of California Clean Air and Transportation Improvement Act of 1990 (State Proposition 116) funds. (Department of Parking and Traffic) (Also see File 192-93-2) Referred to Government Efficiency/Labor Committee.

File 025-94-005. [Contracting Out City Services] Resolution concurring with the Controller's certification that the inpatient dental services can be practically performed for the Department of Health, Laguna Honda Hospital by private contractor for a lower cost than similar work services performed by City and County employees. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 028-94-010. [DPW - Folsom Street Sewer Replacement] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Folsom Street between Sixth Street and Fifth Street - \$189,300. Referred to Budget Committee.

File 031-94-001. [Class Q60 and Q80, Police Department] Resolution approving immediate filling of vacated positions of six Q60 Lieutenants and one Q80 Captain of Police, San Francisco Police Department. (Police Department) Referred to Budget Committee.

File 048-94-004. [Unlitigated Claim, Dr. Eugene Sun] Resolution approving the settlement of the unlitigated claim of Dr. Eugene Sun by payment of \$6,833. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 089-94-011. [SDI Coverage, AA57 Health Center Manager] Resolution authorizing enrollment of Classification AA57, Health Center Manager in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 089-94-012. [SDI Coverage, 1686 Supervising Auditors] Resolution authorizing enrollment of Classification 1686, Supervising Auditors in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 144-94-001. [Grant, Restoration of Ferry Building Concourse] Resolution authorizing the Executive Director of the Port of San Francisco to apply for, accept and expend \$1 million from the Federal Highway Administration through the California Transportation Commission for construction of the Ferry Building Central Concourse restoration and foregoing reimbursement of indirect costs to the Port. (Port Commission) Referred to Government Efficiency/Labor Committee.

File 170-94-005. [Port Revenue Refunding Bonds] Resolution approving the issuance of not to exceed \$60,000,000 principal amount of Port Commission of the City and County of San Francisco Revenue Refunding Bonds and compliance with the provisions of the related indenture; establishing a maximum interest rate therefor; approving an amendment to a Joint Exercise of Powers Agreement with the Redevelopment Agency of the City and County of San Francisco; approving the obtaining of an opinion as to the validity of the Refunding Bonds; authorizing the Treasurer of the City and County of San Francisco to perform certain actions with respect to the issuance and sale of the Refunding Bonds; authorizing the officers of the City and County of San Francisco to take actions necessary or advisable to consummate the issuance of the Refunding Bonds and the application of the proceeds thereof; and ratifying actions previously taken with respect to the Refunding Bonds. (Port Commission) Referred to Budget Committee.

File 231-94-002. [Criminal History Information] Resolution authorizing the Sheriff to provide local summary criminal history information to the Recreation and Park Department, pursuant to Section 13300(B) (10) of the California Penal Code. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

1. Journals of Proceedings for March 7, March 9, March 10 and March 14, 1994 approved. (Annette note)
2. Clerk transmitted rebuttal arguments to Registrar of Voters.
3. Re Item 22, File 79-93-2.2: Amendment of the whole entitled, "Resolution approving an amendment to the 1994 Community Development Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to receive and expend \$2,125,000 in additional entitlement funds and transfer \$90,800 from contingencies under the City's 1994 Community Development Block Grant (CDBG) Program from the U.S. Department of Housing and Urban Development, approving Addendum 1 to the expenditure schedule for recipient departments and agencies and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1994 CDBG entitlement funds in excess of \$24,166,000." adopted. Adopted as amended.
4. Add the following Supervisors as co-sponsors:
File 13-94-2.1: Supervisors Conroy, Shelley, Migden;
File 143-94-1: Supervisor Alioto;
File 165-94-4: Supervisor Conroy;
File 12-94-13: Supervisor Migden;
File 12-94-14: Supervisor Migden;
File 233-94-14: Supervisor Migden.
5. Budget Clerk note: Notify Chair of request to consider Files 101-93-106, 97-94-19, 97-94-20 at the April 13, 1994 meeting.
6. Calendar Clerk note: Place Files 6-94-17, 6-94-18, 13-94-7, 108-94-2, 234-94-1, 320-93-2.1, 219-94-1 on Board For Adoption Without Committee Reference Calendar April 4, 1994.
7. Select Committee on Base Closures Clerk note: Chair requests Files 13-94-8 and 244-94-6 be considered April 14, 1994.
8. Budget Clerk note: Notify Chair of request to consider Files 172-94-13, 173-94-1, 100-93-2.2 at the April 6, 1994 meeting.

Requests Granted

By Supervisor Alioto, that letter be sent to City Librarian to inquire whether the Public Library's new computer system will be capable of providing on-line Civil Service job listings and examination notices to library patrons and visitors to the main and branch libraries and by way of telephone modems.

By Supervisor Hallinan, that City Attorney draft legislation which would require the San Francisco Redevelopment Agency (SFRA) submit its budget in the same format as all City departments and include provisions which would (1) limit any budget transfers between line items to 10 percent; (2) require that all transfers in excess of 10 percent be subject to specific budgetary approval by the Board of Supervisors; (3) require the submission by the SFRA to the Board of Supervisors of quarterly reports pertaining to the fiscal condition and performance of the SFRA and (4) hold public hearings on a periodic basis regarding the status of all SFRA programs.

By Supervisor Maher, that City Attorney prepare resolution which would establish four-way Stop sign at 17th Avenue and Pacheco Street.

By Supervisor Migden, that letter be sent to Tom Hanks commending him on his performance and for his courageous, enlightening and sensitive remarks made in accepting the Oscar award.

In Memoriams

Charles Williams, Jr. (Supervisor Alioto)
Russell Kahl (Supervisor Bierman)
Inez Rhine (Supervisor Kaufman)
Violante Mursuli (Supervisor Leal)
Francis Edward Collier (Supervisor Leal)

1537j

BOARD of SUPERVISORS



Legislation Introduced

Including All Off-Calendar Items

April 4, 1994

Introduced by Supervisors

DOCUMENTS DEPT.
APR - 7 1994
SAN FRANCISCO
PUBLIC LIBRARYOrdinances:

File 097-93-052. [Interest Rates on Security Deposits] Substitute ordinance amending Administrative Code by amending Section 49.2 to change the amount of annual interest earned on security deposits from a simple 5 percent to the rate earned by regular passbook accounts paid by the Bank of America in effect at the time said interest is payable. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

Resolutions:

File 101-93-108. [Appropriation, Civil Service, Police Exams] Resolution urging the Mayor to immediately prepare and submit a supplemental appropriation to allow civil service to promptly develop a new civil service exam for police officers. Supervisor Maher presented. Referred to Budget Committee.

File 004-94-008. [Proclaim, Child Passenger Safety Week] Resolution proclaiming the week April 24 to April 30, 1994 as Child Passenger Safety Week. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 11, 1994.

File 004-94-009. [Proclaim, Correctional Week/Day] Resolution proclaiming the third week of May as Correctional Week and May 18, 1994 as California Probation, Parole and Correctional Association Day. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 11, 1994.

File 006-94-020. [American Planners Association] Resolution welcoming the American Planners Association and its professional institute, the American Institute of Certified Planners, to its 1994 National Planning Conference April 16-20; and commending that organization for its efforts to advance the art and science of urban and regional planning. Supervisors Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 11, 1994.

File 013-94-003.02. [Crime and Violence] Resolution urging the Mayor to urge Congress to enact legislation immediately to deal with the critical problem of violent crime, crime prevention and suppression in our cities and calling upon the citizens of San Francisco to assist in these efforts. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar April 11, 1994.

File 013-94-009. [Comprehensive AIDS Relief Expansion Act] Resolution urging the United States Congress to support the expedited reauthorization of the Ryan White Comprehensive AIDS Relief Expansion (CARE) Act. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 11, 1994.

File 013-94-010. [AIDS Funding] Resolution urging increased funding for AIDS prevention, research, care and housing. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 11, 1994.

File 032-94-001. [Cable Television Access Development Fund] Resolution regarding cable franchise fee allocations (cable television access development and programming fund). Supervisor Migden presented. Referred to Budget Committee.

File 133-94-001. [Grant Fund, Reduce Air Pollution, Motor Vehicles] Resolution authorizing the Chief Administrative Officer to apply for \$2,282,838 from the Transportation Fund for Clean Air in the Bay Area for programs and projects to reduce air pollution from motor vehicles; waiving indirect costs. Supervisor Migden presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 19, 1994 meeting.

File 161-94-001. [Redevelopment Agency Budget] Resolution requiring that proposed annual budgets of the San Francisco Redevelopment Agency be in the same format as those of the administrative departments of the City and County and establishing the policy that Agency budget line time transfers shall be limited to 10 percent unless approved by the Board of Supervisors, that the Agency provide to the Board quarterly reports of the Agency's fiscal condition and performance, and that periodic public hearings be held by the Board to consider the status of all Agency programs. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 5, 1994 meeting.

File 244-92-003.01. [HR 3433, Public Benefit Corporation, Presidio] Resolution endorsing HR 3433, the proposal to create a Public Benefit Corporation to manage the Presidio. (Supervisors Shelley, Bierman, Kennedy, Leal, Migden) Returned disapproved by the Mayor; consideration continued to April 11, 1994.

File 244-92-003.02. [Opposing HR 4308 (Duncan)] Resolution opposing legislation by Congressman Duncan and others in Congress proposing that significant portions of the Presidio be sold to the highest bidder or leased for unspecified purposes. (Supervisors Shelley, Bierman, Kennedy, Alioto, Leal, Migden) Returned disapproved by the Mayor; consideration continued to April 11, 1994.

File 244-94-003. [Presidio, National Park Service Contract] Resolution supporting the use and sale of local, public electrical power and urging the Mayor to direct the General Manager of the Public Utilities Commission to aggressively bid for the National Park Service Contract for the generation of electricity at the Presidio. Supervisor Alioto) Returned disapproved by the Mayor; consideration continued to April 11, 1994.

Requests for Hearings:

File 007-94-006. [Municipal Railway Fare Schedule, Regional Transit] Hearing to consider proposal to amend the Municipal Railway fare schedule to include a one-time regional transit pass to be used on Muni and other Bay Area transit systems during the summer of 1994, in conjunction with the World Cup Soccer tournament games. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the April 20, 1994 meeting.

File 100-94-007. [Zero Base Budget Analysis, Status of] Hearing to consider the status of the "zero base" budget analysis by the Board's Budget Analyst. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered on April 13, 1994.

File 236-94-001. [Construction and Trucking Contracts] Hearing to consider the way construction and trucking contracts are allocated. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the May 10, 1994 meeting.

File 238-94-001. [Warriors, Arena] Report from the Mayor's Office on the status of negotiations with the Warriors about coming to San Francisco and any related or independent plans for an arena. Supervisor Migden presented. Scheduled for Board Meeting of April 11, 1994, by direction of the President.

Motions:

File 030-94-001.07. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 11, 1994.

File 069-94-003. [Public Access Fund] Motion directing the Clerk of the Board of Supervisors to request a supplemental appropriation to make the balance of funds available in the 1992-93 and 1993-94 Viacom Franchise Public Access Fund for use by the three public access cable television channels. Supervisor Migden presented. Referred to Budget Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-105. [Appropriation, Public Library] Ordinance appropriating \$5,795,171, Public Library, from 1988 Public Library Improvement Bond interest earnings to capital improvement projects (construction contingency for New Main Library, Chinatown and Mission Branch renovations and Mission Branch relocation) for fiscal year 1993-94. RO #93263 (Controller) Referred to Budget Committee.

File 101-93-107. [Appropriation, Mental Health Substance Abuse] Ordinance appropriating \$142,847, Department of Public Health, Division of Mental Health Substance Abuse and Forensic Services of jail overcrowding fine revenue to medical services contracts, to provide case management services for mentally ill inmates (minimize jail overcrowding) for fiscal year 1993-94. RO #93268 (Controller) Referred to Budget Committee.

File 045-94-019. [Settlement of Litigation, Helen Armstrong] Ordinance authorizing settlement of litigation of Helen Armstrong against the City and County of San Francisco by payment of \$20,000. (Superior Court No. 950-504) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-94-008. [Lease Amendment, Shell Oil Company, Kern County] Ordinance authorizing execution of amendment to oil and gas lease (Shell Oil Company) for 800 acres in Kern County. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

Resolutions

File 023-94-002. [Waive Statute of Limitations, \$16,422.25] Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco, the sum of \$16,422.25 a legal obligation of the City and County of San Francisco. (John B. Sullivan \$89.25, and Lone Pine Koala Sanctuary \$16,333.) (Controller) Referred to Budget Committee.

File 025-94-006. [Contract Out Janitorial Services] Resolution concurring with the Controller's certification that janitorial services can be practically performed at the Office of the Controller at 160 South Van Ness Avenue by private contractor for lower cost than similar work services performed by City and County employees. (Controller) Referred to Government Efficiency/Labor Committee.

File 025-94-007. [Contract Out Body Removal Services] Resolution concurring with the Controller's certification that body removal services for the Coroner's Office can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Chief Medical Examiner-Coroner) Referred to Government Efficiency/Labor Committee.

File 040-94-006. [Residential Parking Area "N", North Inner Richmond] Resolution extending the boundaries of Residential Permit Parking Area "N" in the North Inner Richmond Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 047-94-006. [DPW Parking License at Brady Street] Resolution authorizing license to use parking spaces at Brady Street parking facility for the Department of Public Works. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 093-94-008. [MOU, Roofers Local 40] Resolution ratifying Memorandum of Understanding with United Union of Roofers, Waterproofers and Allied Workers, Local 40. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 093-94-009. [MOU, Municipal Executives Association-Police Dept.] Resolution ratifying Memorandum of Understanding with Municipal Executives Association for Police Department Management. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 093-94-010. [MOU, Municipal Executives Association-Fire Dept.] Resolution ratifying Memorandum of Understanding with Municipal Executives Association for Fire Department Management. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 093-94-011. [MOU, Fine Arts Museums/SEIU Local 790] Resolution ratifying amendment to Memorandum of Understanding with SEIU Local 790. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 134-94-001. [National Historic Preservation Grants] Resolution authorizing the Department of City Planning to apply for, accept and expend funds of up to \$25,000, from the National Historic Preservation Fund Grant-in-Aid Subgrant Program administered by the State Office of Historic Preservation (hereafter S.O.H.P.) and known as the Certified Local Government (hereafter C.L.G.) Program, foregoing reimbursement of indirect costs. (Department of City Planning) Referred to Government Efficiency/Labor Committee.

File 152-94-001. [FY 94/95 Standards and Training, Local Corrections] Resolution authorizing the Sheriff's Department, Adult Probation Department, and Juvenile Probation Department of the City and County of San Francisco to apply for, accept and expend \$297,120.00 in funds from the State of California Board of Corrections for the standards and training of local corrections and probation officers programs; stipulating adherence to standards for recruitment and training established by the Board of Corrections, waiving any indirect costs. (Sheriff) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for March 21, 1994 approved. (Annette note)
2. Re Item 4, File 106-94-1: Amendment of the whole bearing same title adopted. Passed for second reading as amended.
3. Calendar Clerk note: Place Files 244-92-3.1, 244-92-3.2 and 244-94-3, 238-94-1 on Board April 11, 1994 calendar.
4. Calendar Clerk note: Place Files 4-94-8, 4-94-9, 6-94-20, 13-94-3.2, 13-94-9, 13-94-10, 30-94-1.7 on Board for Adoption Without Committee Reference Calendar April 11, 1994.
5. Government Efficiency/Labor Clerk note: Notify Chair of request to consider File 133-94-1 at the April 19, 1994 meeting.
6. Budget Clerk note: Chair requests File 7-94-6 be considered at the April 20, 1994 meeting.
7. Budget Clerk note: Chair requests File 100-94-7 be considered at the April 13, 1994 meeting.
7. Economic Vitality/Social Policy Clerk note: Chair requests File 236-94-1 be considered at the May 10, 1994 meeting.

Requests Granted

By Supervisor Leal, that she be noted as sponsor. File 101-93-105.

By Supervisor Hallinan, that City Attorney review, prepare and approve as to form proposed draft ordinance amending Police Code to allow card games in San Francisco.

By Supervisor Maher, that City Attorney prepare charter amendment to establish the Commission on the Status of Women as a chartered commission where appointed members serve a term and can only be removed for cause.

By Supervisor Maher, that City Attorney prepare ordinance establishing authority and procedures for the granting of press passes.

By Supervisor Migden, that City Attorney prepare charter amendment amending Section 3.552 to give the Board of Supervisors power to ban alcohol sales at individual facilities under the control of the Recreation and Park Commission.

In Memoriams

Richard Scott (Supervisors Alioto, Bierman, Conroy)
Kenyon Norbert (Supervisor Kennedy)
James Huey (Supervisor Kennedy)
Ethel Branch Broadnox (Supervisor Kennedy)
Priscilla Brown (Supervisor Kennedy)
Linda Atkins (Supervisor Kennedy)
Carl Hardinman (Supervisor Kennedy)



Legislation Introduced
Including All/Off-Calendar Items
April 11, 1994

Introduced by Supervisors

DOCUMENTS DEPT.

APR 14 1994

SAN FRANCISCO
PUBLIC LIBRARY

Ordinances:

File 127-93-013.03. [Small Business/Payroll Tax Exemption] Ordinance amending Part III of the San Francisco Municipal Code by amending Sections 905-A and 1005.3 to increase the qualifying maximum for the small business exemption for the 1995 tax year, amending Section 903.1 to eliminate payroll expense tax rates for smaller businesses exempted from the payroll tax liability by this ordinance for the 1995 tax year and thereafter, and amending Sections 905-B and 1005.3-1 regarding 1993 and 1994 tax year liability for smaller businesses thereafter exempted from tax liability by this ordinance. (Supervisors Conroy, Alioto, Kaufman, Maher, Kennedy, Shelley) Called from Committee by Supervisor Conroy; scheduled for consideration by the Board on April 18, 1994.

File 097-94-022. [General Assistance Terminal Illness Exemption] Ordinance amending Administrative Code by adding Section 20.56.14 relating to eligibility of individuals who are terminally ill. Supervisors Leal, Alioto, Bierman presented. Referred to Budget Committee.

File 097-94-023. [Emergency Services, Combined 911 Communication] Draft ordinance amending Administrative Code by amending Section 7.7 to authorize the Director of Emergency Services to act as manager of the Combined 911 Emergency Communications Center, in the capacity of Director, Mayor's Office of Emergency Services and Public Safety Communications (911). Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

Resolutions:

File 018-93-008. [Stop Intersections, 17th and Pacheco and Ortega] Resolution designating Seventeenth Avenue and Pacheco and Seventeenth Avenue and Ortega Street as a four-way Stop intersection. Supervisor Maher presented. Referred to Housing/Land Use Committee with request it be considered at the April 21, 1994 meeting.

File 308-93-002. [Domestic Violence, Commission on Status of Women] Resolution urging the Mayor to fully support the budget of the Commission on the Status of Women to ensure the City's focus on domestic violence issues. Supervisors Conroy, Shelley, Alioto, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar April 18, 1994.

File 308-93-003. [Domestic Violence, Adult Probation Department] Resolution urging the Mayor to urge the Adult Probation Department to establish a centralized domestic violence unit that includes felonies and misdemeanors and diversion cases to handle domestic violence cases. Supervisors Conroy, Shelley, Alioto, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar April 18, 1994.

File 308-93-004. [Domestic Violence, District Attorney] Resolution urging the District Attorney to increase prosecution of domestic violence cases, particularly misdemeanor crimes and to establish a special prosecution unit with fully-funded advocacy services on a misdemeanor level. Supervisors Conroy, Shelley, Alioto, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar April 18, 1994.

File 308-93-005. [Domestic Violence, Police Department] Resolution urging the Mayor to urge the San Francisco Police Department to establish a domestic violence unit within the Police Department and to provide training to all police officers and communication dispatchers regarding the use of emergency protective orders in responding to domestic violence situations and to provide ongoing domestic violence training to all police officers and supervisors through the annual advanced officers training program. Supervisors Conroy, Shelley, Alioto, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar April 18, 1994.

File 308-93-006. [Domestic Violence, State and Federal Funds] Resolution urging San Francisco's State and Federal Lobbyists to seek and apply for any funding for domestic violence programs. Supervisors Conroy, Shelley, Alioto, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar April 18, 1994.

File 004-94-010. [American Association for Advancement of Science] Resolution proclaiming Monday, June 20, 1994 as American Association for the Advancement of Science Day in San Francisco. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 18, 1994.

File 006-94-021. [Commend, Noriega Adult Day Support Center] Resolution commending the Noriega Adult Day Support Center for its countless contributions to seniors. Supervisors Conroy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 18, 1994.

File 006-94-022. [Commend, HIV Health Services Planning Council] Resolution commending the members and staff of the Mayor's HIV Health Services Planning Council and urging his Honor, the Mayor, to designate Monday, April 25, 1994 in honor of the members and staff of the Mayor's HIV Health Services Planning Council. Supervisors Hsieh, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 18, 1994.

File 012-94-018. [State Legislation, SB 2061, Domestic Partners] Resolution endorsing SB 2061 relating to domestic partners and urging the Mayor to direct the City's Lobbyist to actively support enactment of SB 2061 and to make the City's support for this equity measure known to the members of the California Legislature and the Governor. Supervisors Kaufman, Alioto, Migden, Leal, Shelley, Bierman, Maher, Hallinan, Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar April 18, 1994.

File 012-94-019. [State Legislation, AB 2765, Hate Crimes] Resolution supporting AB 2765 relating to hate crimes and urging its passage and signature by the Governor and directing San Francisco's Legislative Advocate to communicate the City's support for AB 2765 to the Legislature and the Governor. Supervisors Kennedy, Alioto presented. Adopted.

File 013-94-008. [HR 3433, Public Benefit Trust, Presidio] Substitute resolution endorsing HR 3433, the proposal to create a public benefit trust to manage the Presidio and requesting that amendments to the legislation be made that maximize public input into the management of the park. Supervisors Shelley, Bierman, Kennedy, Leal, Migden presented. Referred to Select Committee on Base Closures with request it be considered at the April 14, 1994 meeting.

File 013-94-011. [Federal Legislation, HR 4092, Anti-Crime Package] Resolution urging the Mayor to urge the San Francisco Congressional representatives to support HR 4092 relating to the anti-crime package and to vote against any amendment that would weaken HR 4092. Supervisor Kennedy presented. Adopted.

File 018-94-005. [Stop Intersection, 35th Avenue and Ortega] Resolution designating 35th Avenue and Ortega Street as a four-way Stop intersection. Supervisor Maher presented. Referred to Housing/Land Use Committee.

File 100-94-002. [Tax Relief, Small Business] Resolution urging the Mayor to prepare fiscal year budget 1994-1995 to reflect revenues adjusted for the restoration of the \$2,500 threshold for the payment of the payroll/gross receipts tax. (Supervisors Conroy, Alioto, Kaufman, Maher, Alioto, Kennedy) Called from Committee by Supervisor Conroy; scheduled for consideration by the Board on April 18, 1994.

File 155-94-002. [Reward] Resolution urging the Mayor to urge the Police Commission to offer a reward in the amount of \$10,000 for information leading to the arrest and conviction of the murderer of Justin Jones. Supervisors Alioto, Hallinan, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar April 18, 1994.

File 174-94-002.01. [Peninsula Corridor Joint Powers Agreement] Resolution authorizing execution of an amendment to Joint Powers Agreement between the City and County of San Francisco, the San Mateo County Transit District and the Santa Clara County Transit District to replace an appointment of the City's Public Utilities Commission as a representative of the City on the Joint Powers Board with an appointment of the Airports Commission, and providing for the Mayor to select, and the Airports Commission to approve the appointment, for the amendment to not take effect until the Airports Commission legally acquires the right of way in question and further providing that no sitting commissioner of the Joint Powers Board be removed because of this amendment until their term expires or a resignation occurs. Supervisor Hallinan presented. Referred to Budget Committee.

File 065-94-005.01. [Candlestick Park, Cigarette Advertising, Sony] Resolution urging Mayor Frank Jordan and the San Francisco Recreation and Park Commission to remove all cigarette advertising from Candlestick Park. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the April 20, 1994 meeting.

File 206-94-001. [Geneva Towers, Testing for Lead Poisoning] Resolution supporting the efforts of Geneva Towers residents in determining the level of lead hazards and to obtain safe clean drinking water. Supervisors Alioto, Kennedy presented. Referred to Health/Public Safety/Environment Committee.

File 244-94-003.01. [Presidio, National Park Service Contract] Resolution supporting the use and sale of local, public electrical power and urging the Mayor to direct the General Manager of the Public Utilities Commission to aggressively bid for the National Park Service Contract for the generation of electricity at the Presidio. Supervisors Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 18, 1994.

File 244-94-007. [Nonprofit Corporation, Hunters Pt. Naval Shipyard] Draft resolution urging San Francisco Redevelopment Agency to enter into a mutually agreeable contract with a California nonprofit corporation being formed with the endorsement and assistance of the Mayor's Citizen's Advisory Committee for the Hunters Point Naval Shipyard, to perform, on the Redevelopment Agency's behalf, certain interim management functions and other responsibilities with respect to the conversion of the Hunters Point Naval Shipyard; and further urging the Redevelopment Agency to explore other opportunities for such corporation to assist in the City's and the Agency's base conversion efforts as appropriate to the corporation's experience and expertise. Supervisor Shelley presented. Referred to Select Committee on Base Closures.

Charter Amendments:

File 239-94-001. [Ballot Measure, Funding, Senior Escort Division] Charter amendment (First Draft) amending Section 3.530 and adding Section 3.530-4 to establish the office of senior escort services within the police department and to maintain a staffing level of at least forty-two crime prevention workers in the office. Supervisors Kennedy, Alioto, Hallinan presented. Referred to Rules Committee.

Requests for Hearings:

File 083-94-004. [Affordable Housing Supportive Services] Hearing to consider Housing and Urban Development requirement that local governments provide a "continuum of care" for homeless people as a condition of receiving federal funds for housing the homeless and creation of a "Permanently Affordable Housing Supportive Services Fund". Supervisors Bierman, Alioto presented. Referred to Budget Committee.

File 211-94-002. [Graffiti Vandalism] Hearing to consider the recent graffiti vandalism in the Sunset District alleged to be perpetrated by a teacher within the San Francisco Unified School District. Supervisor Conroy presented. Referred to Health/Public Safety/Environment Committee.

File 240-94-001. [Tenderloin Quality of Life] Hearing to consider the quality of life in the Tenderloin community, to include public safety, prostitution, health, senior, youth and immigrant services and other issues of concern to the neighborhood. Supervisor Hallinan presented. Referred to Health/Public Safety/Environment Committee.

File 241-94-001. [Memorial Plaque, Justin Jones] Hearing to consider installing a memorial plaque in memory of Justin Jones. Supervisor Alioto presented. Referred to Budget Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-109. [Appropriation, Dept of Public Health] Ordinance appropriating \$2,202,704, Department of Public Health, from the Health Care MIS Reserve to implement a computer system for Medi-Cal Managed Care for fiscal year 1993-94 (includes salaries, mandatory fringe benefits, professional services, materials and supplies and equipment); subject of previous budgetary denial; companion measure to File 102-93-32. RO #93274 (Controller) Referred to Budget Committee.

File 101-93-110. [Appropriation, Chief Administrative Officer] Ordinance appropriating \$235,146, Chief Administrative Office, unreinforced masonry building bond proceeds to administer the Seismic Safety Loan Program for fiscal year 1993-94 (includes permanent salaries and mandatory fringe benefits for the creation of five positions, professional and non-personal services, materials and supplies, equipment and services of other departments); companion measure to File 102-93-31. RO #93270 (Controller) Referred to Budget Committee.

File 101-93-111. [Appropriation, Airport] Ordinance appropriating \$277,031, Airports Commission, from the Airport operating fund balance to implement the Airport Master Plan for fiscal year 1993-94 (includes permanent salaries and mandatory fringe benefits, for the creation of twenty-four positions). RO #93281 (Controller) Referred to Budget Committee.

File 101-93-112. [Appropriation, Board of Supervisors] Ordinance appropriating \$43,260, Board of Supervisors, to salaries to hear property tax assessment appeals for fiscal year 1993-94, funded from the General Fund Reserve (\$9,264), rescission of mandatory fringe benefits (\$20,781) and anticipated fees (\$13,215). RO #93283 (Controller) Referred to Budget Committee.

File 102-93-031. [Chief Administrative Officer, Add 5 Positions] Ordinance amending Annual Salary Ordinance, 1993-94, Chief Administrative Officer, reflecting the addition of five positions (Classifications 1375, Special Assistant XVI, 1373 Special Assistant XIV, 1370 Special Assistant XI, 1366 Special Assistant VII and 1365 Special Assistant VI); companion measure to File 101-93-110. (Department of Human Resources) Referred to Budget Committee.

File 102-93-032. [DPH/Community Health Services, Add 1 Position] Ordinance amending Annual Salary Ordinance, 1993-94, Department of Public Health/Community Health Services, reflecting the addition of one position (Classification 1862, Systems and Procedures Analyst); companion measure to File 101-93-109. (Department of Human Resources) Referred to Budget Committee.

File 045-94-020. [Settlement of Litigation, Aldena Sala] Ordinance authorizing settlement of litigation of Aldena Sala against the City and County of San Francisco by payment of \$15,000. (Superior Court No. 943-265) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-94-021. [Hold Harmless Agreements, Dept of Social Services] Ordinance amending Administrative Code by adding Section 1.46 to authorize the Department of Social Services to enter into hold harmless agreements to allow DSS representatives to recruit foster and adoptive parents at community events. (Department of Social Services) Referred to Government Efficiency/Labor Committee.

Resolutions

File 146-92-021.02. [Oil Spill Prevention Response] Resolution authorizing the Department of Public Health, Bureau of Toxics, Health, and Safety Services, to apply retroactively and accept and expend a grant for \$5,000 from the California Department of Fish and Game, Office of Oil Spill Prevention and Response, for providing local input into the San Francisco Bay/San Joaquin Delta Area Contingency Plan for oil spills; waiving indirect costs. (Also see Files 146-92-21 & 146-92-21.1.) (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-93-027.01. [Amend Cooperative Agreement] Resolution amending Resolution Number 632-93 (File Number 172-93-27) pertaining to the Cooperative Agreement between the State of California, Department of Rehabilitation and the City and County of San Francisco by authorizing and directing the President of the Board of Supervisors to sign said agreement on behalf of the City and County of San Francisco retroactive to fiscal year 1992/93. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 012-94-016. [State Legislation, Support AB 3419] Resolution supporting AB 3419 (Bates), a measure that would allow the release of addresses of elderly and disabled clients of the Department of Social Services to disaster and emergency personnel. (Department of Social Services) Referred to Government Efficiency/Labor Committee.

File 025-94-008. [Contract Out, Parking Citation Data Entry Services] Resolution urging that the Board of Supervisors concur with the Controller's certification that parking citation data entry services for the Department of Parking and Traffic Citation Division can be practically performed by a private contractor for a lower cost than similar services performed by City and County employees and authorizing the Department to contract for these services. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

File 038-94-003. [Gift Acceptance, Emergency Diesel Generator] Resolution accepting gift of an emergency diesel generator valued at approximately \$1 million for the Office of Emergency Services for eventual use in the combined 911 facility and the Emergency Command Center. (Mayor's Office of Emergency Services) Referred to Budget Committee.

File 041-94-001. [Rent Stabilization and Arbitration Fee] Resolution confirming report of delinquent charges for Rent Arbitration and Stabilization fees submitted by the Tax Collector, as modified to the date of adoption of this resolution, and creating assessments and liens based thereon. (Office of the Treasurer) Scheduled for public hearing before Board on May 2, 1994, at 3:00 p.m.

File 064-94-006. [Lease of Property, 1372 Mission Street] Resolution authorizing renewal of lease of real property required by the Department of Public Health at 1372 Mission Street. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 146-94-003. [Childhood Lead Poisoning Prevention Services] Resolution authorizing the Department of Public Health, Childhood Lead Prevention Program, to apply for retroactively and accept and expend a grant of \$1,266,382 which includes indirect costs in the amount of \$167,378, based on twenty five percent of salaries from the Department of Health Services for childhood lead poisoning prevention activities; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 147-94-002. [Grant, Immigrant Populations for FY 1993/94] Resolution authorizing the San Francisco Public Library to accept and expend \$5,000 in funds available through the California State Library from Title I of the Library Services and Construction Act (LSCA) for improving library services for immigrant populations for the fiscal year 1993/94; waiving indirect costs. (Also see File 147-93-8.) (Public Library) Referred to Government Efficiency/Labor Committee.

File 148-94-003. [Environmental Enhancement and Mitigation Grant] Resolution authorizing the Department of Public Works to apply for, accept and expend, grant funds in the amount of \$410,000 from the State Environmental Enhancement and Mitigation Program, waiving indirect costs, for public works project. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 172-94-014. [In-Home Supportive Services Contract Award 1994-97] Resolution, finding that the General Manager of the Department of Social Services of the City and County of San Francisco has complied with the requirements of the Administrative Code and the Charter of the City and County of San Francisco and the provisions of the Welfare and Institutions Code pertaining to the award of the In-Home Supportive Services Contract. (Department of Social Services) Scheduled for public hearing before Board on April 18, 1994, at 3:00 p.m.

1. Journal of Proceedings for March 28, 1994 approved. (Annette note)
2. Re Item 6, File 165-94-4: Amendment of the whole entitled, "Motion directing the Budget Analyst to review tax collection operations." adopted and amended to add, "That the project shall begin no later than September 1994.". Adopted as amended.
3. Re Item 15, File 172-94-2: Calendar Clerk note: Place this item on the July 18, 1994 Board agenda.
4. Add the following Supervisors as co-sponsors:
File 170-94-4: Supervisor Migden;
File 156-94-1: Supervisor Alioto;
File 92-94-8: Supervisors Alioto, Bierman;
File 238-94-1: Supervisor Alioto.
5. Budget Clerk note: Notify interested parties Files 127-93-13.3 and 100-94-2 called from Committee by Supervisor Conroy; scheduled for consideration by the Board on April 18, 1994.
6. Housing/Land Use Clerk note: Notify Chair of request to consider File 18-93-8 at the April 21, 1994 meeting.
7. Calendar Clerk note: Place Files 308-93-2, 308-93-3, 308-93-4, 308-93-5, 308-93-6, 4-94-10, 6-94-21, 6-94-22, 12-94-18, 155-94-2, 244-94-3.1 on Board for Adoption Without Committee Reference Calendar April 18, 1994.
8. Budget Clerk note: Notify Chair of request to consider File 65-94-5.1 at the April 20, 1994 meeting.

Requests Granted

By Supervisor Conroy, that letter be sent to the San Francisco Board of Education inquiring what actions will be taken against the individual responsible for vandalizing homes in the Sunset on Thursday, April 7, 1994, who teaches in the San Francisco Unified School District.

By Supervisor Conroy, that letter be sent to the District Attorney asking that the graffiti vandal who defaced numerous properties on Thursday morning, April 7, be prosecuted to the fullest extent of the law.

By Supervisor Hallinan, that letter be sent to the Director of Airport inquiring as to the status of door-to-door shuttle service to and from San Francisco International Airport, specifically as it relates to the consortium permit agreements at the upper level, the exclusion of Quake City Shuttle from said agreements, and further inquiring as to what possibilities exist, if any, to restore Quake City Shuttle's ability to operate as part of the newly formed consortium.

By Supervisors Kaufman, Kennedy, that City Attorney prepare ordinance to amend Administrative Code Section 2B to provide for the creation of a third Assessment Appeals Board.

By Supervisor Shelley, that letter of inquiry be sent to General Manager, Recreation and Park Department, to determine the status of maintenance of Balboa Park's sandbox and play area in which needles, glass and condoms have been found in those areas on a recurring basis.

By Supervisor Shelley, that letters of inquiry be sent to Chief Administrative Officer and Chief of Police to determine whether lighting around Ingleside Police Station is adequate.

In Memoriams

Muncie Stevens (By the entire Board)
Marlon Riggs (By the entire Board)
Virginia Papale Schultze (Supervisor Alioto)
Willie James Bergans (Supervisor Kennedy)
Robert L. Smith (Supervisor Kennedy)
Khadra Mogannam (Supervisor Maher)
Clyde Warhaftig (Supervisor Migden)
John M. O'Shea (Supervisor Conroy)
Edward D. Ransom (Supervisors Conroy, Leal)
Tom Wagner (Supervisor Alioto)

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Legislation Introduced

Including All Off-Calendar Items
April 11, 1994

Introduced by Supervisors

CORRECTION

File 211-94-002. [Graffiti Vandalism] Hearing to consider the recent graffiti vandalism in the Sunset District alleged to be perpetrated by a teacher within the San Francisco Unified School District and to discuss City policy in allowing "aerosol artisty" classes in our schools and the appropriateness of providing aerosol paint cans to juveniles in San Francisco as part of art classes which may tend to promote or teach in any way graffiti or graffiti vandalism. Supervisor Conroy presented. Referred to Health/Public Safety/Environment Committee.

*Correction/addendum

Requests Granted

*By Supervisor Conroy, that letter be sent to the San Francisco Board of Education inquiring what actions will be taken against the individual responsible for vandalizing homes in the Sunset on Thursday, April 7, 1994, who teaches in the San Francisco Unified School District and an explanation of the class taught by Mr. Todd Johnson, the curriculum covered and an official response as to whether the SFUSD is teaching "aerosol artistry" at any other facility besides Mark Twain High School or any other type of class involving the use of spray cans or "graffiti" art.

By Supervisor Conroy, that City Attorney provide legal opinion as to the applicability of state law to the situation where students in the San Francisco Unified School District are provided with aerosol spray cans given the fact that it is a misdemeanor under state law to "loan, give or sell" aerosols to anyone under the age of 18.

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BOARD of SUPERVISORS

Legislation Introduced
Including All Off-Calendar Items
April 18, 1994

Introduced by Supervisors

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APR 21 1994

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Ordinances:

File 101-93-113. [Appropriation, DPW, Performing Arts Building] Ordinance appropriating and rescinding \$5,422,479, Department of Public Works, 1990 Earthquake Safety Bond monies to transfer funds from various capital improvement projects to Performing Arts Building Project (Civic Auditorium Seismic Upgrade) for fiscal year 1993-94. Supervisor Hsieh presented. Referred to Budget Committee.

File 097-94-024. [Official Newspaper Designation] Ordinance amending Administrative Code Section 2.81 which sets forth a procedure for designating the City's Official Newspaper, by leaving the designation of the Official Newspaper to the discretion of the Board of Supervisors. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 108-93-001.01. [HIV Youth Advisory Committee, Membership] Resolution adding five additional members to the HIV Youth Advisory Committee and provided that these five additional members shall be appointed by the President of the Board of Supervisors. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 25, 1994.

File 146-93-039.01. [Grant - State Funds, Underground Storage Tanks] Resolution rescinding Resolution No. 677-93 and authorizing the Department of Public Health, Bureau of Toxics, Health and Safety Services to accept and expend an allocation of up to \$450,000, which includes indirect costs in the amount of \$55,608 (based on 20% of salaries) from the State Water Resources Control Board, Division of Clean Water Programs, for local oversight of cleanup activities at leaking underground storage tank sites funded by grant funds to establish and finance civil service positions for the provision of these services, and to authorize the Director of Health to execute the contract and amendments on behalf of the City and County, which contract provides that the City shall indemnify, defend and hold the State harmless from any and all claims, losses and damages accruing or resulting in connection with the City's performance on the contract; providing for ratification of action previously taken. Supervisors Hallinan, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 25, 1994.

File 006-94-023. [Commend, Chet Helms] Resolution commending Chet Helms for his innovative contributions to the cultural life of San Francisco. Supervisors Hallinan, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 25, 1994.

File 006-94-024. [Commend, Pierre R. Luddington] Resolution commending Health Commissioner Pierre R. Luddington. Supervisor Leal presented. Adopted.

File 006-94-025. [Commend, Lawrence Ramlin] Resolution commending Inspector Lawrence Ramlin for his valiant efforts in the apprehension of Todd Johnson on the early morning of April 7, 1994. Supervisors Conroy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 25, 1994.

File 007-94-006. [Municipal Railway Fare Schedule, Regional Pass] Resolution amending the Municipal Railway Fare Schedule to include a one-time, \$75 regional transit pass to be used on Muni and other Bay Area transit systems during the summer of 1994, in conjunction with the World Cup Soccer Tournament Games. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the April 20, 1994 meeting.

File 012-94-020. [Medi-Cal Local Initiative Governance Structure] Resolution approving the governance structure for the San Francisco Medi-Cal Managed Care Local Initiative. Supervisor Leal presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the April 26, 1994 meeting.

File 013-94-012. [Welfare Reform Proposals, Noncitizens] Resolution opposing any legislative proposal, including HR 3500 that would disqualify noncitizens from participating in federally-funded programs or receiving federally-funded assistance such as SSI, AFDC, food stamps and medicaid, for which they are currently eligible as a mechanism for financing national welfare reform, or any proposal that would expand the current deeming rules for noncitizens. Supervisors Hsieh, Leal, Hallinan, Shelley, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 25, 1994.

File 020-94-005.01. [Traffic Regulations, Washington/Jones Streets] Resolution enacting traffic regulations by establishing tow-away, no stopping on Washington Street, south side, from Jones Street to 30 feet westerly (30-foot zone). Supervisor Alioto presented. Referred to Housing and Land Use Committee.

File 060-94-009. [Calif. Uniform Tobacco Control Act Initiative] Resolution opposing the California Uniform Tobacco Act Initiative. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 25, 1994.

File 221-94-004. [Compensation Reform, City Employee] Resolution urging the Mayor to urge the Department of Human Resources to conduct a comprehensive classification study and to work with labor organizations, city commissions and city departments in developing the study. Supervisors Kaufman, Leal presented. Referred to Government Efficiency/Labor Committee.

File 223-94-002. [Emergency Operations/Communication Center Site] Resolution finding the south side of Turk Street in Jefferson Square to be the preferred site for purposes of environmental review for a new emergency operations and communications center. Supervisors Maher, Shelley presented. Referred to Housing and Land Use Committee.

File 242-94-001. [Commission on the Status of Women] Resolution urging the Mayor to keep the Commission on the Status of Women a separate and independent City department. Supervisors Conroy, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 25, 1994.

Requests for Hearings:

File 012-94-021. [State Legislation, AB 2418, Equal Pricing Act] Hearing to consider supporting AB 2418 concerning the equal pricing act. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the April 26, 1994 meeting.

File 012-94-022. [State Legislation, SB 1293, Local Gun Control Law] Hearing to consider support for SB 1293 relating to State preemption of local gun control laws. Supervisors Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the April 26, 1994 meeting.

File 100-94-008. [Budget, Possible Revenue Sources for 1994-95] Hearing to consider possible revenue sources to help balance the 1994-95 Budget of the City and County of San Francisco. Supervisors Hsieh, Alioto, Bierman presented. Referred to Budget Committee.

File 243-94-001. [Haight Ashbury Neighborhood, Public Safety Issues] Hearing to consider the issue of public safety in the Haight Ashbury neighborhood. Supervisors Alioto, Hallinan, Bierman, Shelley presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the May 24, 1994 meeting.

Motions:

File 030-94-001.08. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 25, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 102-93-033. [Airport, Adds 24 Positions] Ordinance amending Annual Salary Ordinance, 1993-94, Airports Commission, reflecting the addition of twenty-four positions (Classifications 1242 Personnel Analyst (2), 1370 Special Assistant XI (1), 1374 Special Assistant XV (2), 1446 Secretary II (2), 1450 Executive Secretary I (1), 1458 Legal Secretary I (1), 1818 MIS Specialist II (2), 1824 Prin. Administrative Analyst (1), 1842 Management Assistant (1), 1864 Sr. Systems & Proc. Analyst (1), 3544 Curator III (1), 3547 Curator V (1), 5202 Jr. Civil Engineer (1), 5263 Planner V (1), 5289 Transit Planner III (1), 5320 Illustrator & Art Designer (1), 8151 Claims Investigator (1), 9212 Airfield Safety Officer (2), and 9220 Airport Operations Supervisor (1); companion measure to File 101-93-111. (Department of Human Resources) Referred to Budget Committee.

File 045-94-021. [Settlement of the Insurance Company of the West] Ordinance authorizing settlement of Insurance Company of the West against the City and County of San Francisco by payment of \$9,000. (Municipal Court No. 097-892) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-022. [Settlement of Litigation, Troy Smith] Ordinance authorizing settlement of litigation of Troy Smith against the City and County of San Francisco by payment of \$40,000. (United States District Court No. C92-2444) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-023. [Settlement of Litigation, Ky Sam Ha] Ordinance authorizing settlement of litigation of Ky Sam Ha, et al. against the City and County of San Francisco by payment of \$8,000. (Superior Court No. 932-805) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-024. [Litigation, Charles W. & Jacqueline Pollitt Marsh] Ordinance authorizing settlement of litigation of Charles Woodworth Marsh and Jacqueline Pollitt Marsh against Joseph M. Lutisaw; Pacific Bell; Southern Pacific Line; Neil Wadell and the City and County of San Francisco by payment of \$10,000. (Superior Court No. 950-724) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-94-009. [Sublease, 25 Van Ness Avenue, Suite 710] Ordinance authorizing and approving sublease of City-owned property at 25 Van Ness Avenue, Suite 710 (Lot 4, Block 834) to Carl Wolf, Attorney at Law, commencing May 1, 1994. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 124-94-002. [Increase Fine for Double Parking, Specified Streets] Ordinance amending Traffic Code by adding Section 131 thereto, establishing the fine for double parking on specified streets or portions thereof. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

Resolutions

File 025-94-009. [Mayor's Office Community Dev./Day Laborer Services] Resolution concurring with the Controller's Certification that services included within the San Francisco Day Laborer Program can be practically performed at the Mayor's Office of Community Development by private contractor for lower cost than similar work services performed by City and County employees. (Mayor's Office of Community Development) Referred to Government Efficiency/Labor Committee.

File 025-94-010. [Contract Out Janitorial Services] Resolution concurring with the Controller's certification that janitorial services can be practically performed at the Office of the Controller at 240 Van Ness Avenue, by private contractor for lower cost than similar work services performed by City and County employees. (Controller) Referred to Government Efficiency/Labor Committee.

File 040-94-007. [Residential Parking Area "U", South of Market] Resolution extending the boundaries of Residential Permit Parking Area "U" in the South of Market Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-94-005. [Unlitigated Claim, Empire Fire & Marine Insurance] Resolution approving the settlement of the unlitigated claim of Empire and Marine Insurance Company by payment of \$10,946.50. (Insured: Beatrice Taylor) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-94-006. [Unlitigated Claim, Laura Porras] Resolution approving the settlement of the unlitigated claim of Laura Porras by payment of \$8,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-94-007. [Lease of Property at Fox Plaza, 1390 Market St.] Resolution authorizing a lease renewal at Fox Plaza, 1390 Market Street, for the Employee Relations Division of the Department of Human Services. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 089-94-013. [SDI Coverage, Classification 2968] Resolution authorizing enrollment of Classification 2968 Social Services Manager, Investigations in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 146-94-004. [State Grant, Injury Prevention Program] Resolution authorizing the Department of Public Health, Central Administration, Emergency Medical Services (EMS) Agency, to apply for, accept and expend a grant of \$47,540, which includes indirect costs in the amount of \$6,790, based on twenty five percent of personnel costs from the State Emergency Medical Services Authority, to provide for development of an Injury Prevention Program for Prehospital Personnel; and providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for April 4, 1994 approved. (Annette note)
2. Re 1r, File 20-94-6: Question divided concerning Geary Boulevard, eastbound, at Masonic Avenue; Geary Expressway, westbound, at Masonic Avenue; and Masonic Avenue, both directions, at Geary Boulevard; see File 20-94-6.1. Remainder adopted as divided.

File 20-94-6.1: [Traffic Regulations, No Right Turn on Red] Resolution enacting "No Right Turn on Red", traffic regulations on various streets. (Department of Parking and Traffic)

Rereferred to Housing and Land Use Committee.

3. Re Item 12, File 30-94-9: Amend page six, line 21, by adding the following: "18. The Health Security Act of 1993 or any other Congressional health system reform measure passed should include language which 1) makes the anti-discrimination language consistent in all areas of the final plan, and 2) allows for nontraditional or alternative family definitions which include but are not limited to recognition of Domestic Partnerships." Adopted as amended.
4. Re Item 18j, File 12-94-8: Amendment of the whole bearing same title adopted. Adopted as amended.
5. Add the following Supervisors as co-sponsors:
File 101-93-106: Supervisors Shelley, Conroy, Kaufman, Leal, Migden.
File 97-94-19: Supervisors Shelley, Conroy, Kaufman, Leal, Migden.
File 97-94-20: Supervisors Shelley, Conroy, Kaufman, Leal, Migden.
File 127-93-13.3: Supervisor Leal.
File 30-94-9: Supervisor Leal.
File 308-93-2: Supervisor Migden.
File 308-93-3: Supervisor Migden.
File 308-93-4: Supervisor Migden.
File 308-93-5: Supervisor Migden.
File 308-93-5: Supervisor Migden.
File 6-94-21: Supervisor Shelley.
File 6-94-22: Supervisors Leal, Shelley.
File 4-94-11: Supervisor Shelley.
File 54-94-3: Supervisor Bierman.
6. Calendar Clerk note: Place Files 108-93-1.1, 146-93-39.1, 6-94-23, 6-94-25, 13-94-12, 242-94-1 on the For Adoption Without Committee Reference Calendar April 25, 1994.
7. Health/Public Safety/Environment Clerk: Notify Chair of requests to consider File 12-94-20, 12-94-21, 12-94-22 at the April 26, 1994 meeting.

Requests Granted

By Supervisor Maher, that City Attorney prepare resolution urging the Chief Administrative Officer to write a bond measure to replace the San Bruno jail facility.

By Supervisor Migden, that City Attorney prepare ordinance which would amend the Police Code to establish an administrative fee to recover a vehicle towed pursuant to Vehicle Code Sections 14601A, 2.A and 5A, whereby the funds generated will be designated for the San Francisco Traffic Offender Program to identify and prosecute unlicensed motorists and motorists driving with suspended and revoked licenses.

By Supervisors Migden, Kennedy, that letter be sent to his Honor, the Mayor, inquiring whether his office can provide assistance in securing funding for Project Homeward Bound.

By Supervisor Alioto, that letter of inquiry be sent to General Manager, Municipal Railway, concerning the closure of public restrooms at Muni Metro stations, to determine whether it is the policy of the department to eliminate restroom services for Muni Metro patrons.

By Supervisor Conroy, that letter of inquiry be sent to Director of Public Works concerning the health of the palm trees along upper Market Street and to determine whether there are plans to replace them and/or improve their appearance.

By Supervisor Shelley, that the record reflect that he intends to move an amendment to File 13-94-8 relating to resolution supporting HR 3433 by adding the following "resolved" clause: "Further Resolved, That amendments be added to ensure that all meetings of the Public Benefit Corporation Board of Directors are subject to full 'open meeting' requirements."

In Memoriams

Jack K. Wong (Supervisor Alioto)
Demecha Bookman, (Supervisor Kennedy)

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BOARD of SUPERVISORS



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Legislation Introduced

Including All Off-Calendar Items
April 25, 1994

Introduced by Supervisors

Ordinances:

File 097-94-025. [Contract Procedures] Ordinance amending Chapter 6 of the San Francisco Administrative Code (Contract Procedure) by adding Section 6.52 requiring that certain city construction contracts include a provision requiring prime contractors to make good-faith efforts to hire San Francisco residents to comprise no less than 50% of their total construction work force. Presented by Supervisors Hallinan, Alioto, Kennedy, Kaufman. Referred to Government Efficiency/Labor Committee.

File 118-94-001. [Commission of Animal Control and Welfare] Ordinance amending Section 41.1 of Part II, Chapter V, Article 1 of the San Francisco Municipal Code (Health Code), establishing a Commission of Animal Control and Welfare, by adding two more members to the Commission to be appointed by the Board of Supervisors, one being a representative of the general public, and the other being a nominee of the San Francisco Zoological Society. Supervisor Migden presented. Referred to Health/Public Safety/Environment Committee

Resolutions:

File 006-94-026. [Commendation-High Speed Rail Convention] Resolution Commending the High Speed Rail/Maglev Association and designating the week of May 1-7 as High Speed Rail Week. Supervisors Hsieh, Kaufman presented. Adopted.

File 006-94-027. [Commendation-Small Business Community] Resolution commending the contributions of San Francisco's business community and urging the Mayor to proclaim the week of May 2 through May 8, 1994, as "Small Business Week in San Francisco." Supervisors Kaufman, Leal, Conroy, Hsieh, Alioto, Hallinan. Adopted.

File 006-94-028. [Commending Simeon Meadows White] Resolution posthumously commending Simeon Meadows White for his lifelong activist commitment to public and community service and declaring April 23, 1994 "Simeon White Day" in San Francisco. Supervisors Hallinan, Bierman, Alioto, Leal, Migden, Kaufman, Shelley, Maher, Kennedy, Hsieh, Conroy. Referred to Board for Adoption Without Committee Reference Calendar May 2, 1994.

File 007-94-006.01. [Public Transportation] Resolution making a finding concerning proposed revisions of the Municipal Railway fare schedule. Supervisor Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar May 2, 1994.

File 100-94-009. [Center for Special Problems, Offenders Programs] Resolution urging the Mayor to include \$800,000 in his fiscal year 1994-95 budget proposal to restore the Offender Programs at the Center for Special Problems, and assure that the Offenders Programs continue to be administered by the Department of Public Health. Presented by Supervisors Alioto, Bierman. Referred to Budget Committee with request it be considered at the May 11, 1994 meeting.

File 133-94-002. [Used Oil Recycling Grant] Resolution authorizing the Chief Administrative Officer of the City and County of San Francisco in conjunction with the other eight Bay Area counties, to apply for up to \$500,000 in grant funding from the California Integrated Waste Management Board, for a regional used motor oil recycling educational campaign; waiving indirect costs. Supervisors Shelley, Alioto presented. Referred to Board for Adoption without Committee Reference Calendar May 2, 1994.

File 194-94-001. [PG&E Canadian Gas Purchases] Resolution urging the Mayor to urge the City Attorney to explore the City's options for participating in litigation concerning purchases of natural gas from Canada by Pacific Gas & Electric Company. Supervisors Hallinan, Alioto presented. Referred to Government, Efficiency/Labor Committee.

File 223-94-002. [Emergency Operations and Communication Center Site] Resolution finding the south side of Turk Street in Jefferson Square to be the preferred site for purposes of environmental review for a new emergency operations and communications center. Supervisors Maher, Shelley presented. Referred to Housing and Land Use Committee.

File 242-94-002. [Young Women's Parity] Resolution supporting equal access to services for young women in San Francisco, urging the Mayor to urge city departments to focus on equal access for young women in San Francisco, and urging the city's state lobbyist to encourage San Francisco's legislative delegation in Sacramento to introduce and support legislation supporting equal access for young women on a statewide basis. Supervisors Conroy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 2, 1994.

File 244-94-008. [Presidio Public Review] Resolution urging the National Park Service to provide full public review of the Request for Qualifications process. Supervisor Shelley presented. Referred to Select Committee on Base Closures with request it be considered at the May 12, 1994 meeting.

File 245-94-002. [Job Training-Hunters Point/OMI/Visitation Valley] Resolution requesting the Mayor to request the Private Industry Council (PIC), the Mayor's Office of Community Development (MOCD) and the Mayor's Office of Housing, who receive money for job training of displaced workers, unemployed workers, etc. to use the job training monies to establish a job training program in the Bayview Hunters Point, OMI and Visitation Valley communities; requesting the Mayor to request PIC to use the money that the City and County of San Francisco allocates to PIC for job training in the Bayview Hunters Point Community; requesting the Mayor to memorialize Congresswoman Nancy Pelosi, Congressman Tom Lantos, Senators Dianne Feinstein and Barbara Boxer to introduce legislation that would require all contracts let to clean-up Bayview Hunters Point Shipyard and the surrounding area to hire workers from the Bayview Hunters Point, OMI and Visitation Valley communities and that all sub-contracts be awarded to minorities and that contractors establish an apprenticeship program using persons from the 94124 area. Supervisors Kennedy, Alioto presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the April 26, 1994 meeting.

File 246-94-001. [Old St. Mary's Cathedral] Resolution declaring the City and County of San Francisco's recognition of support of Old St. Mary's Cathedral (one of the City's oldest historical and social pioneers) and urging the people of San Francisco to assist Old St. Mary's in its bid to raise the funds necessary to seismically retrofit the 140 year old landmark. Supervisors Hsieh, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

Charter Amendments:

File 249-94-001. [Ballot Measure-Suspending Salary Increases] Charter Amendment (First Draft-Skeletal) amending Section 8.406 relating to the ability of the Board of Supervisors to suspend scheduled salary increases of city employees and officials during a fiscal emergency in which general fund revenues decrease by two percent. Supervisor Migden presented. Referred to Rules Committee.

Requests for Hearings:

File 124-94-003. [Press Passes] Hearing to consider an amendment to Section 11.2 of the San Francisco Traffic Code stating that press passes shall be valid only while the employee driving the vehicle is actually engaged in the photography or gathering of news. Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 124-94-004. [Press Passes] Hearing to consider an amendment to Section 11.2 of the San Francisco Traffic Code to require a notarized statement from the individual who is issued a press pass stating that their full time profession and primary duty is gathering of news. Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 127-94-003. [Payroll/Gross Receipts Tax] Hearing to consider increasing the Payroll Expense Tax rates from the current level of 1.5% to 1.6% for businesses with payroll expenses in excess of \$166,667, and further imposing an additional business tax on Gross Receipts exceeding specified amounts. Supervisor Hsieh presented. Referred to Budget Committee.

File 176-94-002. [Hiring Policy, Costco Store] Hearing to consider the hiring practices and policies of the Costco store in San Francisco, specifically, hiring policies regarding minorities and San Francisco residents. Supervisors Alioto, Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 245-94-001. [Job Training and Economic Development] Hearing to consider Federal and State monies awarded to the City and County of San Francisco for the purpose of job training and economic development. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the April 26, 1994 meeting.

File 251-94-001. [Status of City employee compensatory time] Hearing to consider the status of City employee compensatory time; the appropriateness of compensatory time, particularly for Executive Management employees with base salaries exceeding \$100,000; and the need to establish procedures to standardize the accounting for compensatory time on a city-wide basis. Supervisor Leal presented. Referred to Government Efficiency/Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-114. [Appropriation, Municipal Railway] Ordinance appropriating and transferring \$89,584 for salaries, fringe benefits and work order services, creating thirteen positions and deleting four positions at the Municipal Railway; rescinding \$19,156 for salaries, fringe benefits and work order services, deleting one position at the Public Utilities Commission for fiscal year 1993-94 (implement Proposition M, create Transportation Commission). RO #93290 (Controller) Referred to Budget Committee.

File 036-94-002. [Zoning Map Change, Key Avenue] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located (951 Key Avenue) on the south side, 325 feet southeasterly from Jennings Street in Assessor's Block 4996, Lot 23 from an RH-1 (House, One-Family) District to an RH-2 (House, Two Family) District; and adopting findings pursuant to City Planning Code Sections 101.1 and 302(C). (Department of City Planning) Referred to Housing and Land Use Committee.

File 036-94-003. [Zoning Change, Geary Blvd, Beaumont Avenue] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 3425-55 Geary Boulevard and 33 Beaumont Avenue, Lots 3 and 35 in Assessor's Block 1085, from an NC-3 (Moderate-Scale Neighborhood Commercial District) to an RH-2 (House, Two-Family) District (a portion of Lot 35) and of property located at 33 Beaumont Avenue from an RH-2 District to an NC-3 District (a portion of Lot 3). (Department of City Planning) Referred to Housing and Land Use Committee.

File 045-94-025. [Litigation/Irina & Elena, Shenkar & Abram Goldman] Ordinance authorizing settlement of litigation of Irina Shenkar, Elena Shenkar, and Abram Goldman, individually, and as surviving members of Anne Polyak Goldman, deceased, against the City and County of San Francisco by payment of \$60,000. (Superior Court No. 907-670) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-94-017. [Fees, Reproducing Records & Environmental Review] Ordinance amending Administrative Code, by amending Sections 8.28 and 31.46A, to amend fees for reproducing records, to increase fees, modify fees and extend the period certain fees are charged for environmental review procedures. (Department of City Planning) Referred to Budget Committee.

File 115-94-004. [Planning Department, New Fees] Ordinance amending City Planning Code by amending Articles 2, 3.5A and 9, to impose new fees, change the amount of fees currently charged relating to Department of City Planning actions, activities and services. (Department of City Planning) Referred to Budget Committee.

File 170-94-006. [Citywide Radio System Lease] Ordinance providing for the approval and execution and delivery by officers of the City and County of San Francisco of a Master Lease Agreement and a First Lease Supplement, each between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee for the lease-financing of the first phase of the Citywide 800 MHz Trunking Radio System; providing for the approval and execution of an agency agreement between the City and County of San Francisco Finance Corporation and the City and County of San Francisco with respect to the Citywide Radio System to be used for City purposes; approving the issuance of Lease Revenue Bonds by the Corporation; providing for the execution of other documents related to the actions authorized by the Board; and ratifying related actions previously taken. (Chief Administrative Officer) Referred to Budget Committee.

Resolutions

File 025-94-011. [Contract Out, Body Removal Services] Resolution concurring with the Controller's certification that body removal services for the Medical Examiner's Office can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Chief Medical Examiner-Coroner) Referred to Government Efficiency/Labor Committee.

File 025-94-012. [Contract Out, Janitorial Services] Resolution concurring with the Controller's certification that janitorial services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work performed by City and County employees. (Department of Social Services) Referred to Government Efficiency/Labor Committee.

File 028-94-009. [Emergency Repairs, Lombard St. Reservoir] Resolution approving the expenditure of \$360,000 to perform emergency repairs on Lombard Street Reservoir, San Francisco Water Department. (Public Utilities Commission) Referred to Budget Committee.

File 040-94-008. [Residential Parking Area "N", North Inner Richmond] Resolution extending the boundaries of Residential Permit Parking Area "N" in the North Inner Richmond Area and adding to the list of streets upon which time limitations shall apply. (Also see File 40-94-6.) (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 068-94-009. [Summer Food Program] Resolution authorizing the Mayor to apply for, accept and expend \$800,000 from the United States Department of Agriculture (USDA) to sponsor the Summer Food Service Program for needy children in the City and County of San Francisco from May 1, 1994 to May 1, 1995. (Mayor's Office of Children, Youth, and Their Families) Referred to Government Efficiency/Labor Committee.

File 082-94-004. [Property Acquisition - Noise Easements] Resolution authorizing the acquisition of ten noise easements in the City of Millbrae as part of the City of Millbrae's Aircraft Noise Insulation Project - Phase III. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 089-94-014. [SDI Coverage, Classification 1376] Resolution authorizing enrollment of Classification 1376 Special Assistant XVII, in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 150-94-001. [Grant - Federal Funds] Resolution authorizing the Recreation and Park Department to apply for a grant in the amount of \$200,000 from the Urban Parks and Recreation Recovery Act for renovation of Chinese Playground. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 168-94-002.01. [Eminent Domain, Lot 76, Assessor's Block 2949A] Resolution authorizing acquisition of Lot 76 in Assessor's Block 2949A by eminent domain for the Open Space Program, and to adopt findings pursuant to City Planning Code Section 101.1. (Also see File 168-94-2.) (Real Estate Department) Referred to Budget Committee.

File 168-94-002. [Eminent Domain, Lot 76, Assessor's Block 2949A] Motion directing the Board of Supervisors to hold a public hearing to consider adopting a resolution of necessity in connection with a proposal to acquire by eminent domain Lot 76 in Assessor's Block 2949A in San Francisco. (Also see File 168-94-2.1) (Real Estate Department) Referred to Budget Committee.

File 191-94-001. [Special Use Permit Transfer, U.S. Forest Service] Resolution authorizing Hetch Hetchy Water and Power to apply for a Special Use Permit transfer with the U.S. Department of Agriculture, Forest Service. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 192-94-001. [Grant - Federal Funds] Resolution authorizing the Executive Director of the Parking and Traffic to retroactively apply for, accept and expend up to \$182,137 in Federal funds for the upgrade of railroad grade crossing devices at the intersections of 3rd Street and Arthur Way and Evans Avenue and Rankin Street, foregoing reimbursement of indirect costs. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

File 210-94-001. [Self-Insurance for Workfare Participants] Resolution authorizing the Retirement Board to provide Workers' Compensation insurance under the City's self-insurance program to General Assistance workfare program participants. (Department of Social Services) Referred to Government Efficiency/Labor Committee.

File 255-94-001. [Mission Bay Transportation Projects Agreement] Resolution approving the Transportation Projects Agreement, as amended, and approving the proposed revisions as within the scope of and as adequately described in the program EIR. (Also see File 255-91-9, Resolution No. 120-92.) (City Attorney) Referred to Government Efficiency/Labor Committee.

0600a

1. Journal of Proceedings for April 11, 1994 approved. (Annette note)
2. Re Item 31, File 165-94-6: Amendment of the whole entitled, "Motion directing the Budget Analyst Office to conduct an audit of positions whose base salaries, plus fringe benefits, exceed \$70,000 a year and are not covered by collective bargaining" adopted. Adopted as amended.
3. Re Item 32, File 13-94-8: Amendment of the whole bearing same title adopted. Adopted as amended.
4. Re Item 35a, File 127-94-1: Amendment of the whole bearing same title adopted. Adopted as amended.
5. Add the following Supervisors as co-sponsors:
File 7-94-6: Supervisor Leal.
File 147-94-2: Supervisors Hsieh, Bierman.
6. Calendar Clerk note: Place Files 6-94-28, 7-94-6.1, 133-94-2, 242-94-2, on the For Adoption Without Committee Reference Calendar May 2, 1994.
7. Budget Committee Clerk: Notify Chair of request to consider File 100-94-9 at the May 11, 1994 meeting.
8. Budget Committee Clerk: Notify Chair of request to consider File 100-94-7.
9. Select Committee on Base Closures Clerk: Notify Chair of request to consider File 244-94-8 at the May 12, 1994 meeting.
10. Economic Vitality/Social Policy Clerk: Notify Chair of request to consider Files 245-94-1 and 245-94-2 at the April 26, 1994 meeting.

Requests Granted

By Supervisor Bierman, that City Attorney prepare ordinance to: consolidate existing resolutions that describe the powers and duties of the National Service Blue Ribbon Commission; change the name of the Commission to the Commission for National and Community Service; and to prescribe additional powers and duties governing the Commission, particularly in regards to its ability to receive and expend funds and other budgetary and fiscal procedures, the Director and other employees.

By Supervisor Alioto, that City Attorney prepare resolution urging the Mayor to urge the Police Commission to make enforcement of drug dealing laws a top priority by the Police Department in the

Haight-Ashbury District, and urging the District Attorney to make prosecution of individuals arrested for drug dealing a top priority, and that the resolution be prepared for introduction at the May 16, 1994 Board of Supervisors meeting.

By Supervisor Leal, that City Attorney prepare legislation requiring the Human Resources Department to draft a standardized compensatory time policy for employees of the City of San Francisco. This policy should reflect that there should be: 1) no compensatory time for Executive Management City employees whose base salaries and fringe benefits exceed \$100,000 a year; and 2) procedures that standardize the accounting for compensatory time on a City-wide basis.

By Supervisor Hallinan, that City Attorney prepare ordinance amending Part III, Section 903.1 of the San Francisco Municipal Code to increase Payroll Expense Tax rates from the current level of 1.5% to 1.6% for businesses with payroll expenses in excess of \$166,667, and to add Section 1004.19 to impose an additional business tax on Gross Receipts exceeding specified amounts.

By Supervisor Conroy, that letter of inquiry be sent to General Managers of Recreation and Park Department and Water Department concerning existing plans to raise the water levels at Pine Lake in Stern Grove.

In Memoriams

Alexa McNeil (Supervisor Alioto)
Annie King Toler (Supervisor Kennedy)
Hurshel E. Williams (Supervisor Kennedy)
James L. Bruce (Supervisor Kennedy)
Stella Nasser (Supervisor Maher)
Joe Johnson (Supervisors Bierman, Kaufman)
Phyllis Shapiro (Supervisor Kaufman)

BOARD of SUPERVISORS



Legislation Introduced
Including All Off-Calendar Items
April 25, 1994

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ADDENDUM

Ordinances:

Salary Standardization Ordinance] Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the Charter and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1994. Returned disapproved by the Mayor; consideration continued to May 2, 1994.

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BOARD of SUPERVISORS



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Legislation Introduced
Including All Off-Calendar Items
May 2, 1994

Introduced by Supervisors

Ordinances:

File 097-94-018. [General Assistance, General Grant Levels] Ordinance amending Administrative Code by amending Section 20.57 (General Assistance Ordinance), relating to the computation of aid grants. (Department of Social Services) Called from Budget Committee by Supervisor Maher, with direction to schedule for Board meeting of May 9, 1994.

File 097-94-026. [Compensatory Time Off Pay Restrictions] Ordinance amending Administrative Code by adding Section 18.14 to place restrictions on use and accrual of compensatory time off pay for certain highly paid classifications of city employees. Supervisors Leal, Kennedy, Kaufman, Migden, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 115-94-005. [Nonconforming Business Wall Signs] Ordinance amending City Planning Code by amending Sections 607 and 608, to allow replacing and modification of certain existing non-complying business wall signs in C-3 (Downtown Commercial) Districts and the Market Street Special Sign District and adopting findings pursuant to City Planning Code Section 101.1. Supervisors Leal, Kaufman, Hsieh, Maher, Conroy, Kennedy, Alioto, Hallinan, Shelley presented. Referred to Housing and Land Use Committee with request it be considered at the May 19, 1994 meeting.

File 247-94-001. [Housing Maintenance Ordinance] Draft ordinance relating to housing, establishing minimum maintenance and occupancy standards for rental housing in San Francisco; creating a Housing Maintenance Account to provide financing for maintenance and rehabilitation of rental housing; establishing a process for the appointment of receivers for rental housing that is purposefully left unoccupied; and providing penalties for violations. Supervisor Alioto presented. Referred to Housing and Land Use Committee.

Resolutions:

File 161-93-005.02. [Base Conversion Fund, Redevelopment Agency] Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1993-1994 to reflect receipt of a grant for base conversion activities from the U.S. Department of Defense and creating an office of military base conversion. Supervisor Shelley presented. Referred to Select Committee on Base Closures with request it be considered at the May 12, 1994 meeting.

File 161-93-005.03. [Youth Employment Fund, Redevelopment Agency] Resolution urging the Redevelopment Agency Commission to amend its fiscal year 1988-89 budget to provide additional funds to the Mayor's High Risk Disadvantaged Youth Employment Program and to provide jobs for citizens in the Bayview Hunters Point, Ocean-Merced-Ingleside and Visitacion Valley communities. Supervisors Kennedy, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 9, 1994.

File 013-94-013. [Federal Legislation, HR 4148, Gay/Lesbian Youth] Resolution supporting the Gay and Lesbian Youth Suicide Prevention Act (HR 4148) which would establish a National Commission on Gay and Lesbian Youth Suicide Prevention. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 9, 1994.

File 172-94-017.01. [In-Home Supportive Services Contract Award] Draft resolution finding that the General Manager of the Department of Social Services has complied with the requirements of the Administrative Code, the Charter and the provisions of the Welfare and Institutions Code pertaining to the award of the In-Home Supportive Services Contract (to non-profit agency) for the period July 1, 1994 through June 30, 1997. Supervisor Alioto presented. Referred to Board May 16, 1994 meeting.

File 251-94-003. [Compensatory Time Off/Overtime Pay Accounting] Resolution urging the Human Resources Department and urging the Controller to develop centralized, citywide standards for use, accrual and recordkeeping relating to compensatory time off and overtime pay. Supervisors Leal, Kaufman, Migden, Kennedy, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 251-94-004. [Compensatory Time Off Accounting System] Resolution urging the Mayor to urge the Employee Relations Division and Human Resources Department to work with the Controller to develop a centralized accounting system for tracking the accrual of compensatory time, "comp time" hours. Supervisors Conroy, Hsieh, Alioto, Kennedy, Shelley, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar May 9, 1994.

File 251-94-005. [Compensatory Time Off Policy and Procedures] Resolution urging the Mayor, through the Office of Employee Relations Division, the Human Resources Department and all City departments and the Controller to develop a strategic plan with the Board of Supervisors to reform the practice of allowing compensatory time off, to develop standardized policies and procedures in the Administrative Code for the availability, accrual and record keeping of such hours and requiring regular reporting to the Board of Supervisors. Supervisors Conroy, Hsieh, Alioto, Kennedy, Shelley, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar May 9, 1994.

Requests for Hearings:

File 223-93-001. [Consultant Contracts Within Departments] Hearing to consider the number of consultant contracts in place within each department and the expenditure in excess of the authorized contract. Supervisors Conroy, Alioto presented. Reactivated pursuant to Board of Supervisors Rules; referred to Economic Vitality/Social Policy Committee.

File 007-94-007. [Muni Transit System, Public and Driver Safety] Hearing to consider the public and driver safety on the Municipal Railway transit system. Supervisor Kennedy presented. Referred to Housing and Land Use Committee.



File 032-94-002. [Franchise Fee Audit of Viacom for 1991 and 1992] Hearing to consider the Budget Analyst's Franchise Fee Audit of Viacom for 1991 and 1992. Supervisor Bierman presented. Referred to Budget Committee with request it be considered at the May 11, 1994 meeting.

File 054-94-003. [Televised Weekly Meetings, Full Board] Hearing to consider the feasibility of televising the weekly meetings of the full Board of Supervisors through the City watch TV channel. Supervisor Kennedy presented. Referred to Budget Committee.

File 100-94-007.01. [Budget Analyst Zero Base Budget Report] Hearing to consider the Budget Analyst's Zero Base Budget Report. Supervisors Hsieh, Alioto presented. Referred to Budget Committee.

File 112-94-002. [Examiner/S.F. Newspaper Agency/Chronicle] Hearing to consider if and how the City, its residents, government and its businesses are being hurt by the San Francisco Examiner through its joint operating agreement with the San Francisco Newspaper Agency and the Chronicle. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the May 24, 1994 meeting.

File 124-94-005. [Parking Meters To Accept Nickels/Dimes/Quarters] Hearing to consider requiring parking meters to accept nickels and dimes as well as quarters. Supervisors Maher, Alioto presented. Referred to Housing and Land Use Committee.

File 172-94-017. [In-Home Supportive Services Contract Award] Hearing of persons interested in or objecting to finding that the General Manager of the Department of Social Services has complied with the requirements of the Administrative Code, the Charter and the Welfare and Institutions Code pertaining to the award of the In-Home Supportive Services Contract to a non-profit agency. Supervisor Alioto presented. Referred to Board for public hearing on May 16, 1994.

File 251-94-002. [Compensatory Time Off] Hearing to consider the Budget Analyst report on Compensatory Time Off; legislation reforming the accrual of compensatory time off in various departments; record keeping and legislation limiting compensatory time for certain positions. Supervisor Conroy presented. Referred to Budget Committee with request it be considered at the May 4, 1994 meeting.

File 251-94-006. [Compensatory Time, Abuse of] Hearing to consider abuse of compensatory time. Supervisor Conroy presented. Referred to Government Efficiency/Labor Committee.

Motions:

File 30-94-001.09. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 9, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 045-94-026. [Settlement of Litigation, Benjamin S. Chavez] Ordinance authorizing settlement of litigation of Benjamin S. Chavez against the City and County of San Francisco, by payment of \$32,418.55; companion measure to File 41-94-2; (also see File 41-92-4.) (Superior Court No. 948-706) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 102-93-034. [Muni/Add 13 & Delete 4 Positions & PUC/Delete 1 Position] Ordinance amending Annual Salary Ordinance No. 242-93 (Annual Salary Ordinance, 1993-94) reflecting the creation of thirteen positions and the deletion of four positions in the Municipal Railway and the deletion of one position at the Public Utilities Commission; companion measure to File 101-93-114. (Department of Human Services) Referred to Budget Committee.

Resolutions

File 025-94-013. [Contract Out, Security Guard Services] Resolution concurring with the Controller's certification that the weekend and holiday security guard services can be practically performed for the Department of Public Health, SFGH, Substance Abuse Services, by private contractor for a lower cost than similar work services performed by City and County employees. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 038-94-004. [Gift Acceptance, S.F. Library Foundation] Resolution authorizing the San Francisco Public Library to accept and expend a gift from the Library Foundation of San Francisco in the amount of \$1,711,000 to fund various building enhancements, furnishings, and equipment for the new main library. (Public Library) Referred to Government Efficiency/Labor Committee.

File 041-94-002. [Revised Assessment for Costs, 22-30 Alta Street] Resolution confirming the report of revised assessment of costs submitted by the Director of Public Works for services ordered to be rendered by the Director pursuant to the provisions of Sections 203(m) and 203(o) of the San Francisco Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (See Files 41-92-4 & 45-94-26.) (Department of Public Works) Scheduled for public hearing before Board on May 23, 1994 at 3:00 p.m.

File 147-94-003. [Federal Grant, Purchase of Video Equipment] Resolution authorizing the San Francisco Public Library to apply for funds not to exceed \$583,779 available through the United States Department of Commerce/National Technology Information Administration (NTIA) for the purchase of broadcast-quality video equipment for the purpose of establishing the Channel 54 headin and City Hall broadcast sites; indirect costs are included in this grant award. (Public Library) Referred to Government Efficiency/Labor Committee.

File 172-94-015. [Log Cabin Ranch Water Transfer] Resolution ratifying the Juvenile Probation Commission's contract for the purchase of water for the domestic and irrigation water supply of Log Cabin Ranch. (Juvenile Probation Department) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for April 18, 1994 approved. (Annette note)
2. Re Item 21, File 12-94-20: Amend "Proposed State Law to Authorize the San Francisco Local Initiative Authority" pursuant to memorandum dated May 2, 1994 from Deputy City Attorney. Amend resolution, title, page one, line two, after "structure" by inserting "as amended" and amend page two, line 18, after "Authority" by inserting "as amended 5/2/94". Adopted as amended.
3. Re Item 25, File 41-94-1: Updated report dated April 28, 1994 received May 2, 1994, as further amended in Board concerning 28 properties, adopted. Resolution adopted.
4. Re Item 2, File 106-94-1: City Attorney requested to provide cost estimates concerning the 1991 lawsuit pertaining to the Salary Standardization Ordinance.
5. Re Item 11, File 38-94-1: Letter be sent to David Jenkins thanking him for the gift.
6. Add the following Supervisors as co-sponsors:
File 242-94-2: Supervisors Migden, Bierman, Shelley.
File 38-94-1: Supervisor Migden.
File 245-94-2: Supervisor Alioto, Hallinan, Shelley.
File 12-94-21: Supervisor Hallinan.
7. Budget Clerk note: Notify interested parties File 97-94-18 called from Committee and scheduled for Board meeting of May 9, 1994.
8. Housing/Land Use Clerk note: Notify Chair of request to consider File 115-94-5 at the May 19, 1994 meeting.
9. Select Committee on Base Closures Clerk: Chair requests File 161-93-5.2 be considered at the May 12, 1994 meeting.
10. Calendar Clerk note: Place Files 161-93-5.3, 13-94-13, 251-94-4, 251-94-5, 30-94-1.9 on Board For Adoption Without Committee Reference Calendar May 9, 1994.
11. Clerk to send out public hearing notices pertaining to the award of the In-Home Supportive Services Contract. File 172-94-17.
12. Budget Clerk note: Notify Chair of request to consider File 32-94-2 at the May 11, 1994 meeting.
13. Economic Vitality/Social Policy Clerk note: Chair requests to consider File 112-94-2 at the May 24, 1994 meeting.

Requests Granted

By Supervisor Kennedy, that letter of congratulations be sent to the African National Congress leader and new President-elect Nelson Mandela and the people of South Africa.

By Supervisor Kennedy, that City Attorney draft ordinance which would amend the Planning Code to allow drive-thru fast-food restaurant at Third and Yosemite.

By Supervisors Migden, Alioto, that City Attorney review, prepare and approve as to form draft ordinance amending Administrative Code Sections 20.56.10 and 20.57 (General Assistance Ordinance) relating to allowable personal property and income disregard.

By Supervisor Alioto, that City Attorney prepare appropriate legislation which would indemnify the Sony Corporation against a possible breach of contract resulting from the City and County removal of the Marlboro billboard at Candlestick Park.

By Supervisor Alioto, that City Attorney draft ordinance which would allow General Assistance recipients to establish and hold bank accounts.

By Supervisor Alioto, that City Attorney draft ordinance which would allow General Assistance recipients to receive loans and not declare them as income.

By Supervisor Bierman, that letter be sent to Viacom requesting they remit to the City the understated franchise fees owed for calendar years 1991 and 1992 estimated at \$163,899, as well as directly related franchise fees to the City that were not remitted for the years before 1991 and after 1992. File 32-94-2.

By Supervisor Bierman, that letter be sent to the Controller requesting he collect the estimated \$163,899 in understated franchise fees owed by Viacom to the City for calendar years 1991 and 1992 based on understatements of gross receipts and possible additional franchise fees to the City that were understated and not remitted for the years before 1991 and after 1992 as reported in the Budget Analyst's audit. File 32-94-2.

By Supervisor Bierman, that prepare ordinance which would amend the franchise agreement to specifically allow Viacom to exclude from its gross receipts reports to the City the value of free services to non-profit organizations that provide residential or other humanitarian services.

By Supervisor Bierman, that City Attorney prepare ordinance which would allow the understated franchise fee for calendar years 1991 and 1992 estimated at \$163,899 to be used to underwrite the expenses of the City Watch T.V. channel.

By Supervisors Maher, Alioto that City Attorney prepare ordinance which would amend the Traffic Code to require parking meters to accept nickels, dimes, as well as, quarters. File 124-94-5.

By Supervisor Conroy, that City Attorney prepare ordinance similar to the Dallas curfew ordinance for San Francisco.

By Supervisors Conroy, Hsieh, Alioto, Kennedy, Shelley, Leal that City Attorney prepare appropriate legislation which would require pre-approval be sought prior to an employee receiving an approval to work extra hours, development of centralized bookkeeping in the Controller's Office to track all comp time hours; change the administrative Code to limit the availability of comp time hours, to place a cap on the number of hours allowed to be accrued or carried forward to the next year, to set a clear policy as to when comp time is allowable and appropriate and to require departments to report to the Board of Supervisors on a quarterly basis all accrued and newly accrued comp time hours.

By Supervisor Alioto, that City Attorney review, prepare and approve as to form the draft housing maintenance ordinance. File 247-94-1.

In Memoriams

Rosa Lee Lawrence (Supervisor Kennedy)
Irene Williams (Supervisor Kennedy)

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BOARD of SUPERVISORS

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Legislation Introduced
Including All Off-Calendar Items
May 9, 1994

Introduced by Supervisors

Ordinances:

File 093-94-012.01. [Arbitrator's Award, Local 21] Ordinance implementing the fiscal provisions of the Arbitrator's Award regarding the compensation of classifications represented by the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO for the period July 1, 1994 through June 30, 1995. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 097-94-029. [Compensatory Time Off Restrictions/Limits] Draft ordinance amending Administrative Code by adding Section 18.15 to restrict the availability, use and accrual of compensatory time off pay for certain city employees (maximum pay greater than \$60,000). Supervisor Conroy presented. Referred to Budget Committee with request it be considered at the May 18, 1994 meeting.

File 097-94-030. [Compensatory Time Off Record-keeping] Draft ordinance amending Administrative Code by adding Section 18.16 to require centralized record-keeping of compensatory time off pay. Supervisor Conroy presented. Referred to Budget Committee with request it be considered at the May 18, 1994 meeting.

File 097-94-031. [Compensatory Time Off Restrictions] Draft ordinance amending Administrative Code by adding Section 18.14 to restrict the availability, use and accrual of compensatory time off pay for certain city employees (annual maximum pay greater than \$90,000). Supervisor Conroy presented. Referred to Budget Committee with request it be considered at the May 18, 1994 meeting.

File 097-94-032. [Budget Review Mission and Goal Statement] Ordinance amending Administrative Code by amending Section 3.17-1 to require each City department and agency to relate its budget review justifications to its mission and goals statement and three-year program priority assessment and phasing in requirements over three years. Supervisors Kaufman, Shelley, Migden, Leal, Kennedy, Conroy presented. Referred to Budget Committee.

File 097-94-033. [Mission and Goals Statement] Ordinance amending Administrative Code by adding Section 3.18 to require each City board, commission and department annually to submit to the Mayor a written mission and goals statement which also reports the body's success in meeting those standards during the prior year, to require the Mayor annually to develop a written City mission and goals statement which also reports the City's success in meeting those standards during the prior year and to transmit that and the individual mission and goals statements to the Board of Supervisors; to require each City board, commission and department annually to rank its programs and services in writing from "most essential" to "least essential" on a three-year time horizon, to require the Mayor annually to rank in writing all government programs and services from "most essential" to "least essential" on a three-year time horizon and to present that ranking and the individual rankings to the Board of Supervisors; to require each City board, commission and department annually to present a written three-year budget plan to the Controller, to require the Controller to transmit those three-year budget plans to the Mayor, to require the Mayor to create a written three-year budget plan for the City and to transmit that and the individual three-year budget plans to the Board of Supervisors, and all City boards, commissions and departments to consider their mission and goals statements, three-year program program priority assessments and three-year budget plans when composing their budgets for the next fiscal year. Supervisors Kaufman, Shelley, Migden, Leal, Kennedy, Conroy presented. Referred to Budget Committee.

File 097-94-034. [Veterans' Affairs Commission, Waive Residency] Ordinance amending Administrative Code by amending Section 5.102 to allow the board of Supervisors to waive the residency requirement for membership on this commission, consistent with Section 8.100 of the City Charter. Supervisors Kaufman, Kennedy, Leal presented. Referred to Rules Committee with request to consider at May 17, 1994 meeting..

File 097-94-035. [Compensatory Time, Restrictions] Draft ordinance amending Administrative Code by adding Section 18.14 to restrict the availability, use and accrual of compensatory time off pay for certain city employees and to centralize the record-keeping of all compensatory time off pay accruing to and used by all city employees. Supervisor Conroy presented. Referred to Budget Committee with request it be considered at the May 18, 1994 meeting.

File 127-94-004. [Transient Occupancy Tax] Ordinance amending Part III of the Municipal Code by adding Section 502.7 to temporarily suspend Sections 502 (imposition of and rate of tax), 502.5 (imposition of surcharge) and 502.6 (imposition of a 1.25 percent surcharge) in certain redevelopment project areas; adding Section 502.8 to impose a 12 percent tax on occupancies of guest rooms in hotels located in certain redevelopment project areas, providing a credit for transient occupancy taxes paid to the San Francisco Redevelopment Agency; adding Section 515.2 to provide that all percentage allocations calculated under Section 515 shall be based on the sum of the monies deposited in the hotel room tax fund plus two - thirds of the revenues generated from the transient occupancy tax levied within certain redevelopment project areas and providing for a reduction of the amount of hotel tax revenues allocated to the Chief Administrative Office for convention facilities activities; and amending Section 517 to provide that a violation of any provision of the Redevelopment Agency transient occupancy tax ordinance shall constitute a misdemeanor. Supervisor Bierman presented. Referred to Budget Committee with request it be considered at the May 18, 1994 meeting.

File 127-94-005. [Real Property Transfer Tax, Domestic Partners] Ordinance amending Part III, Municipal Code, by amending Section 1108.1 relating to real property transfer tax exemption, dissolution of marriage, etc. pertaining to domestic partners. Supervisors Migden, Alioto presented. Referred to Budget Committee.

Resolutions:

File 004-94-014. [Cerebral Palsy Awareness Week] Resolution declaring Friday, June 17, 1994 as United Cerebral Palsy's Casual Day and the week of June 12 to June 18, 1994 as Cerebral Palsy Awareness Week in the City and County of San Francisco. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 16, 1994.

File 006-94-029. [First Annual Seniors' Night Out] Resolution commending members of the Bay Area Independent Elders Program and acknowledging May 28, 1994 as First Annual Seniors' Night Out. Supervisors Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 16, 1994.

File 006-94-030. [Commending Carlton B. Goodlett and Sun-Reporter] Resolution commending Carlton B. Goodlett on his 80th birthday for his many years of outstanding commitment and tireless leadership to the local, national and international communities and congratulating the Sun-Reporter on its 50th Anniversary. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 16, 1994.

File 006-94-031. [International AIDS Candlelight Memorial] Resolution supporting the Eleventh International AIDS Candlelight Memorial and Mobilization, and commending Mobilization Against AIDS for its outstanding work in coordinating the International Candlelight Memorial and Mobilization. Supervisors Alioto, Shelley, Bierman, Hallinan, Hsieh, Leal, Kaufman, Maher, Conroy, Kennedy, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar May 16, 1994.

File 6-94-32. [Commending Senator Feinstein] Resolution commending Senator Feinstein for her outstanding leadership in securing passage on May 5, 1994 by the U.S. House of Representatives and previously by the U.S. Senate of a comprehensive ban on the sale and manufacture of semiautomatic assault weapons; commending Congresswoman Nancy Pelosi for her leadership and work; commending victims and victims' families. Supervisors Leal, Migden, Alioto, Kaufman, Hsieh, Bierman, Kennedy, Hallinan, Conroy, Shelley presented. Adopted.

File 012-94-024. [Child Study Center at SF State University] Resolution urging the Governor and the Legislature to support a budget augmentation of \$90,000 on behalf of the Child Study Center at San Francisco State University. Supervisors Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 16, 1994.

File 079-93-002.03. [Federal Funding-Community Development] Resolution approving the allocation of \$88,715 of Community Development Block Grant Funds from the Community Housing Rehabilitation Program pool for Lead Hazard Reduction Program and Shelter Plus Care Program implementation, and approving Addendum No. 2 to the 1994 Community Development Program. Supervisors Shelley, Alioto presented. Referred to Budget Committee.

File 093-94-013. [Memorandum of Understanding, Police Officers] Resolution ratifying Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers Association. Supervisors Conroy, Alioto, Kennedy, Shelley presented. Referred to Budget Committee.

File 108-94-004. [Five-Year HIV/AIDS Housing Plan] Resolution supporting the San Francisco Five-Year HIV/AIDS Housing Plan. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 16, 1994.

File 155-94-003. [Reward] Resolution urging the Mayor to urge the Police Commission to offer a reward in the amount of \$10,000 for information leading to the arrest and conviction of the murderer of Alexius McNeal. Supervisors Alioto, Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar May 16, 1994.

File 161-94-002. [Redevelopment Agency Application to HUD] Resolution authorizing the Redevelopment Agency of the City and County of San Francisco to apply to the U.S. Department of Housing and Urban Development on behalf of the City and County of San Francisco for designation as a Federal Empowerment Zone or Enterprise Community. Supervisors Kennedy, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 169-94-001. [Street Artists] Resolution redesignating for six months two selling spaces on Beach Street, northwest corner at Hyde Street, for street artists certified by the Art Commission, pursuant to Board of Supervisors Resolution No. 940-91. Supervisor Hallinan presented. Referred to Housing and Land Use Committee.

File 170-94-007. [Redevelopment Agency Hotel Tax Bonds] Resolution approving the issuance of the Redevelopment Agency of the City and County of San Francisco Hotel Tax Revenue Bonds, Series 1994; authorizing the execution of an amendment to the indebtedness limitation agreement with the San Francisco Redevelopment Agency regarding the issuance of Agency Bonds secured by the Hotel Tax; approving and authorizing the execution and delivery of a Tax Administration Agreement; authorizing the filing of a validation action; ratifying actions previously taken; and authorizing city officials to take necessary actions in connection with the execution and delivery of related documents. Supervisor Bierman presented. Referred to Budget Committee with request it be considered at the May 18, 1994 meeting.

File 195-94-002. [Bed Space at Santa Rita Jail in Alameda County] Resolution making a statement of policy that beginning January of 1995 the City and County of San Francisco will rent bed space at the Santa Rita Jail Facility in Alameda County for housing inmates from San Francisco's San Bruno Jail Facility. Supervisor Kennedy presented. Referred to Health/Public Safety/Environment Committee

File 244-94-009. [Base Conversion Reuse Programs] Draft Ordinance designating the San Francisco Board of Supervisors as the Reuse Authority for the City and County of San Francisco for purposes of approving Reuse Programs for Hunters Point Naval Shipyard and Naval Station Treasure Island, establishing a Citizens Advisory Committee to provide input to the Board of Supervisors on the Reuse Program and authorizing the Manager of Base Conversion to negotiate on behalf of the City and County of San Francisco transfer of property and interim leases. Supervisors Shelley, Alioto presented. Referred to Select Committee on Base Closures.

File 251-94-007. [Compensatory Time Off] Resolution urging the Mayor to urge Department Heads to freeze accrual of compensatory time off pay for exempt employees until a standardized, citywide policy for accrual and use of Comp Time is developed and implemented. Supervisor Conroy presented. Referred to Budget Committee with request it be considered at the May 18, 1994 meeting.

File 251-94-008. [Compensatory Time-Request for Study] Resolution requesting the Human Resources Department and the Civil Service Commission to conduct a study and report back to the Board of Supervisors on the various civil service classifications which are assigned as a "Z" category to determine the appropriateness of such determinations allowing compensatory time off to executive, administrative and professional employees in light of job descriptions and overall compensation and compensation packages. Supervisor Conroy presented. Referred to Budget Committee with request it be considered at the May 18, 1994 meeting.

Charter Amendments:

File 248-94-001. [Ballot Measure-Alcohol at Kezar Stadium] Charter Amendment (First Draft-Skeletal) amending Charter by adding Section 3.554 relating to the sales of alcoholic beverages for events at Kezar Stadium. Supervisor Migden presented. Referred to Rules Committee.

File 249-94-001. [Ballot Measure-Suspending Salary Increases] Draft Charter Amendment (Second Draft) amending Section 8.406-1 relating to freezing the compensation of city employees and officers. Supervisor Migden presented. Referred to Rules Committee.

Requests for Hearings:

File 083-94-005. [Winter Emergency Housing Programs for Homeless] Hearing to consider the expansion of winter emergency housing programs for the homeless. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 083-94-006. [Eviction Assistance Program] Hearing to consider services which would benefit people at risk of becoming homeless specifically: 1) Development of an eviction assistance program; 2) Institution of a local housing subsidy to supplement federal efforts to retain and develop affordable housing; and 3) Establish a system of fines and sanctions against landlords who let housing units remain vacant. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 097-94-036. [Telecommunications Policy Committee Composition] Hearing to consider the membership and composition of the Telecommunication Policy Committee; and possible additions to the membership. Supervisor Migden presented. Referred to Rules Committee with request it be considered at the May 17, 1994 meeting.

File 107-94-003. [Group Homes for medically fragile babies] Hearing to consider the feasibility of establishing group homes for medically fragile babies born in San Francisco and requesting that the members of the County Welfare Directors Association, the Department of Social Services and the State Department of Social Services attend the meeting. Supervisors Kennedy, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 208-94-001. [Fire Department Training Methods for Females] Hearing to consider the problems that Fire Department female trainees face and the methods used in training. Supervisors Kennedy, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 223-94-003. [Emergency Response capabilities on Muni Railway] Hearing to consider the emergency response capabilities on the Municipal Railway, including Police response, reporting of incidents, panic buttons, possible radio systems upgrade, and plans to improve the emergency response system, such as better police staffing for the MUNI. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the May 24, 1994 meeting.

File 245-94-003. [Training Account Pilot Program for Job Training] Hearing to consider the feasibility of implementing the Training Account Pilot Program which would provide job training and placement. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

Introduced by the President at the Request of Departments

Ordinances

File 082-93-010.01. [Quitclaim Sludge Line Easement] Ordinance authorizing quitclaim of the sludge line easement identified as a portion of Assessor's parcels 4349/4/4A and 5214/1; and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department) (Also see File 82-93-10) Referred to Budget Committee.

File 101-93-115. [Appropriation, Dept. of Public Works, \$89,606] Ordinance appropriating and certifying \$89,606, Department of Public Works, for capital improvement project to cover ten percent overage as per Charter Section 7.203; providing for ratification of action previously taken. RO #93302 (Controller) Referred to Budget Committee.

File 101-93-116. [Appropriation, Fire Department, \$2,600,815] Ordinance appropriating \$2,600,815, Fire Department, from the General Reserve to uniform salaries, mandatory fringe benefits, Workers Compensation and facilities maintenance for fiscal year 1993-94; subject of previous budgetary denial. RO #93308 (Controller) Referred to Budget Committee.

File 027-94-005. [Airport, Fixed Base Operations Services Agreement] Ordinance approving the "Fixed Base Operations Services Operating Agreement" between AMR Combs, Inc. and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 045-94-027. [Settlement of Litigation, Dawn Walker] Ordinance authorizing settlement of litigation of Dawn Walker against the City and County of San Francisco by payment of \$77,500. (United States District Court No. C91-1190 SAW) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-028. [Settlement of litigation, Farmers Insurance Co.] Ordinance authorizing settlement of litigation of Farmers Insurance Co. against the City and County of San Francisco by payment of \$16,000. (Municipal Court No. 088-535) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 52-94-2. [Underground District] Ordinance amending Ordinance No. 367-92 to request that utility companies pay certain service lateral costs to be incurred in connection with the undergrounding of the District; companion measure to Files 52-94-2.1, 52-94-2.2 and 52-94-2.3. (Also see Files 52-92-6, 52-92-6.1, 52-93-1 and 52-93-1.1) (Department of Public Works). Referred to Housing and Land Use Committee.

File 097-94-027. [Dept of Public Works, Time for Award of Contract] Ordinance amending Administrative Code by adding Section 6.1-3 thereof, relating to time for award of Public Works contracts requiring the approval of the City's Recreation and Park Commission. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 097-94-028. [Time for Award of Contracts, Federal & State Grants] Ordinance amending Administrative Code by amending Section 6.1-2 thereof, relating to time for award of contracts for federal and state grant and loan projects. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 124-94-006. [Parking Revenue Funds] Ordinance amending Traffic Code by repealing Section 213 thereof, relating to the establishment, purpose and use of the Off-Street Parking Fund, and adding a New Section 213 thereof, relating to the establishment, purposes and use of a Parking Revenue Fund; companion measure to File 124-94-6.1. (Department of Parking and Traffic) Referred to Budget Committee.

Resolutions

File 115-93-008.01. [Automatic Public Toilet Program] Resolution authorizing the Director of Public Works to enter into an agreement with JCDecaux United Street Furniture, Inc., to provide for the placement of automatic public toilets on public property in San Francisco in exchange for the right to place public service kiosks on public property and to sell advertising on said kiosks; companion measure to File 115-93-8. (Department of Public Works) Referred to Housing and Land Use Committee.

File 133-93-005.01. [Household Hazardous Waste Grant] Resolution authorizing the Chief Administrative Officer (CAO) of the City and County of San Francisco to accept and expend \$105,885 in Household Hazardous Waste Grant funding from the California Integrated Waste Management Board (CIWMB); waiving indirect costs. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 025-94-014. [Contract Out, Janitorial Services] Resolution concurring with the Controller's certification that janitorial services for 25 Van Ness Avenue can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 038-94-005. [Acceptance of Gift, Adidas Corporation] Resolution accepting a gift valued at \$100,000 from Adidas Corporation for use by the Recreation and Park Department. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 048-94-007. [Settlement of Claim, Patrick Kretsch] Resolution approving the settlement of the unlitigated claim of Patrick Kretsch, by payment of \$11,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-94-008. [Settlement of Claim, William Rogers] Resolution approving the settlement of the unlitigated claim of William Rogers by payment of \$8,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 052-94-002.01. [Lighting Assessment District] Resolution approving the Engineer's Report prepared and filed by the City Engineer in the formation proceedings for Assessment District No. 92-2, pursuant to Article 1 of Chapter 2 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, Subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) for the purposes of installing street lighting in the Dolores Heights District; companion measure to Files 52-94-2, 52-94-2.2, and 52-94-2.3. (Also see Files 52-92-6, 52-92-6.1, 52-93-1, and 52-93-1.1) (Department of Public Works) Referred to Housing and Land Use Committee.

File 052-94-002.02. [Lighting Assessment District] Resolution announcing the intent to undertake to form an Assessment District pursuant to Article 1 of Chapter 2 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, Subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) for the purposes of installing street lighting in the Dolores Heights District; describing the intended improvements; indicating the location of the proposed Assessment District; and giving notice of the time and place for the two public hearings on the question of the formation of the proposed Assessment District and on the levy of the proposed assessment; companion measure to Files 52-94-2, 52-94-2.1, and 52-94-2.3. (Also see Files 52-92-6, 52-92-6.1, 52-93-1, and 52-93.1.1.) (Department of Public Works) Referred to Housing and Land Use Committee.

File 052-94-002.03. [Lighting Assessment District] Resolution announcing the formation of Assessment District No. 92-1 pursuant to Article 1 of Chapter 2 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, Subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) for the purposes of installing street lighting in the Dolores Heights District; confirming the diagram and assessments as described in the Engineer's Report; ordering the improvements; and levying the first annual assessment; companion measure to Files 52-94-2, 92-94-2.1, and 52-94-2.2. (Also see Files 52-92-6, 52-92-6.1, 52-93-1, and 52-93.1.1.) (Department of Public Works) Referred to Housing and Land Use Committee.

File 061-94-002. [Contract Award Extension] Resolution granting extension of time for awarding Hetch Hetchy Contract No. HHR-833R, Trolley Pole Replacement Project. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 095-94-001. [Annual Audit, Controller's Books] Resolution ordering annual audit of Controller's books, declaring intention of the Board of Supervisors to order an annual audit of Controller's books and to exercise one year renewal option of a three-year contract with a consortium of accounting firms. (Controller) Referred to Budget Committee.

File 124-94-006.01. [Parking Revenue Agreement, CCSF/Parking Authority] Resolution approving the form of, and authorizing execution and delivery of, a payment agreement by and between the City and County of San Francisco and the Parking Authority of the City and County of San Francisco; and authorizing other actions related thereto; companion measure to File 124-94-6. (Department of Parking and Traffic) Referred to Budget Committee.

File 146-94-005. [Grant - State or Private] Resolution authorizing the Department of Public Health Central Administration, Emergency Medical Services (EMS) Agency, to apply for, accept and expend a grant of \$7,075, which includes indirect costs in the amount of \$623, based on 12.5% of direct costs from the State Emergency Medical Services Authority or a private foundation, to provide for development of handbook of services for the elderly for emergency health care providers, providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-94-006. [Grant - State] Resolution authorizing the Department of Public Health, Division of Community Mental Health Services, to accept and expend a grant in the amount of \$128,065 from the State Department of Rehabilitation and to enter into a Cooperative Program Agreement and a Case Service Contract with the San Francisco Department of Rehabilitation District to provide vocational services to mentally-ill psychiatric clients, waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-94-016. [Roof Equipment License Agreements] Resolution authorizing two roof equipment license agreements for 555 California Street for the Department of Electricity and the Municipal Railway. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 250-94-001. [Tax and Revenue Anticipation Notes] Resolution approving and authorizing the borrowing of funds for fiscal year 1994-1995 and the issuance and sale of City and County of San Francisco 1994-1995 Tax and Revenue Anticipation Notes therefor; approving official statement relating to such notes; authorizing the distribution of an official notice of sale in connection with the notes; authorizing publication of notice of intention to sell bonds; authorizing public sale of such notes and authorizing other official actions in connection therewith. (Also see Files 239-93-1 & 239-93-2.) (Controller) Referred to Budget Committee.

1. Journal of Proceedings for April 25, 1994 approved. (Annette note)
2. Budget Clerk note: Item 1 (o), File 172-94-14: Referred to Committee with request to consider on May 18, 1994.
3. Re Item 17, File 97-94-24: Amendment of the whole bearing same title adopted. Passed for second reading as amended.
4. Re Items 8 and 9, File 101-93-114 and 102-93-34 respectively: Supervisor Kaufman requests clarification from the Public Utilities Commission, the Controller, and the Department of Human Services as to the number of positions to be added.
5. Budget Clerk note: Notify Chair of request to consider File 97-94-29, 97-94-30, 97-94-31, 97-94-35, 127-94-4, 170-94-7, 251-94-7, and 251-94-8 at the May 18, 1994 meeting.
6. Rules Clerk note: Notify Chair of request to consider Files 97-94-34 and 97-94-36 at the May 17, 1994 meeting.
7. Economic Vitality/Social Policy Clerk note: Notify Chair of request to consider File 223-94-3 at the May 24, 1994 meeting.
8. Add the following Supervisors as co-sponsors:

File 68-94-9	Supervisor Alioto
File 97-94-4	Supervisor Alioto
File 150-94-1	Supervisor Alioto
File 172-94-3	Supervisor Alioto
File 219-94-2	Supervisors Bierman, Conroy, Alioto, Migden, Shelley, Leal, Kaufman
9. Calendar Clerk note: Place Files 4-94-14, 6-94-29, 6-94-30, 6-94-31, 12-94-24, 108-94-4, and 155-94-3, on the For Adoption Without Committee Reference Calendar May 16, 1994.
10. Rules Clerk note: Refer draft charter amendments to City Attorney for review, preparation and approval as to form. Files 248-94-1, 249-94-1.
11. Re Item 39(d), File 37-94-1.4: Clerk to prepare findings.

Requests Granted

By Supervisor Kaufman, that letter of inquiry be sent to the Chief Administrative Officer with regard to the status of the Veterans Affairs Office submittal of its semi-annual report as required by Administrative Code Section 5.108.A-2(d).

By Supervisor Alioto, that City Attorney prepare a resolution advocating full funding for Federal programs that feed homeless people.

By Supervisor Alioto, that City Attorney prepare a resolution urging the Department of Social Services to consider expansion of the GATES & GAIN Program to assist General Assistance participants with employment opportunities.

By Supervisor Alioto, that City Attorney prepare a resolution for full funding of the Special Emphasis Victim Assistance Program for the 1994-1995 Fiscal Year.

By Supervisor Shelley, that draft ordinance be referred to the City Attorney for approval as to form. File 244-94-9.

IN MEMORIAM

Sarah Marshall
Roberto Morales
Brian Christopher Massolo
Chris Cutter
John A. Sutro
Loretto Sweeney

Supervisor Alioto
Entire Board
Supervisor Bierman
Supervisors Kaufman, Migden
Supervisor Conroy
Supervisor Conroy

1568j

BOARD of SUPERVISORS



DOCUMENTS DEPT.

MAY 19 1994

SAN FRANCISCO
PUBLIC LIBRARY

Legislation Introduced
Including All Off-Calendar Items
May 16, 1994

Introduced by Supervisors

Ordinances:

File 115-94-006. [Amend Planning Code to Permit Awnings & Canopies] Ordinance amending City Planning Code by amending Sections 136 and 136.1 to permit awnings and canopies in R Districts, subject to limitations. Supervisor Kennedy presented. Referred to Housing and Land Use Committee.

Resolutions:

File 006-94-033. [Honoring Henry C. "Bill" Lotz] Resolution honoring Henry C. "Bill" Lotz on the occasion of his hundredth birthday. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 23, 1994.

File 012-94-025. [S.B. 1933, Abolish San Francisco BCD] Resolution urging the State Legislature to defeat Senate Bill 1933 which would abolish the San Francisco Bay Conservation Development Commission. Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 013-94-014. [Youth in California and the Nation] Resolution requesting the Mayor to urge the Federal Government to seriously look at the statistics on youth crime, violent death, rising school dropout rate in California, as well as the nation, as found by the "Kids Count Data Book," and to develop programs that will reverse the trend i.e. job opportunities, training and earning for low income and low skill workers. Supervisors Kennedy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 23, 1994.

File 033-94-003. [Confirming Mayor's Appointment to Port Comm.] Resolution confirming Mayor's appointment of Frankie Lee, vice Ming Chang, to the San Francisco Port Commission for the term to expire May 1, 1998. Supervisor Alioto presented on behalf of the Clerk. Referred to Rules Committee with request it be considered at a Special Meeting on May 23, 1994.

File 057-94-002. [Recycled Paper Coalition] Resolution authorizing and urging the Chief Administrative Officer of San Francisco to endorse the Recycled Paper Coalition's membership charter and appoint a representative to work with the Coalition in its efforts. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 23, 1994.

File 115-93-008.02. [Final Negative Dec., Public Service Kiosk] Resolution adopting Final Negative Declaration, findings and determining that the amendment of Planning Code Sections 603, 605 and 608, to permit advertising on public service kiosks associated with public toilets, will have no significant impact on the environment, and adopting and incorporating findings of the Final Negative Declaration. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the meeting on May 18, 1994.

File 161-94-002.01. [Redevelopment Agency Application to HUD] Resolution authorizing the Redevelopment Agency to apply to the U.S. Department of Housing and Urban Development on behalf of the City and County of San Francisco for designation as a Federal Empowerment Zone or Enterprise Community. Supervisors Kennedy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 23, 1994.

File 173-94-002. [Marina Dredging and Breakwater] Resolution urging the Mayor to oppose the construction of any additional breakwater in the Outer West Harbor and to begin dredging of the Marina Harbor immediately. Supervisors Alioto, Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar May 23, 1994.

File 174-94-001.07. [Amending the Task Force on Prostitution] Resolution amending the resolutions creating the Task Force on Prostitution to change designated positions and to make technical amendments to uncontested positions to facilitate the work of the Task Force, which shall now consist of twenty-seven voting and two non-voting members. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar May 23, 1994.

File 174-94-006. [Senior Services Plan Task Force] Resolution amending Resolution No. 214-92, creating a Senior Services Plan Task Force, by extending to August 15, 1994, the date by which an interim plan from the Task Force is to be submitted to the Board, and by extending the termination date of the Task Force to December 31, 1994. Referred to Board for Adoption Without Committee Reference Calendar May 23, 1994.

File 199-94-001. [Angel Island Minor Boundary Change] Resolution setting July 11, 1994 as the hearing date for all persons interested in a proposal by the County of Marin to change the boundary lines of the City and County of San Francisco to remove certain portions of Angel Island known as East Garrison and Point Blunt from the City and County of San Francisco and place all of Angel Island within Marin County, and to make minor technical changes in said boundary lines at Red Rock to place all of Red Rock in San Francisco and Contra Costa Counties. Supervisor Alioto presented on behalf of the Clerk. Referred to Board for Adoption Without Committee Reference Calendar May 23, 1994.

File 243-94-002. [Drug Dealing Enforcement in Haight-Ashbury] Resolution urging the Mayor to urge the Police Commission to make enforcement of drug dealing laws a top priority by the Police Department in the Haight-Ashbury District, and urging the District Attorney to make prosecution of individuals arrested for drug dealing a top priority. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at May 24, 1994 meeting.

File 252-94-001. [Global Cities Project] Resolution urging the Mayor to urge city departments to support the City's participation in the Global Cities Project's Sustainable Cities Initiative. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 23, 1994.

Requests for Hearings:

File 019-93-013. [Parking, City owned Vehicles at Civic Center] Hearing to consider setting aside parking spaces for city-owned vehicles in the Civic Center Garage. Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 097-94-037. [Gender Identity Protections] Hearing to consider amending the Human Rights Ordinance of the City and County to include gender identity as a protected class. Supervisors Hallinan, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 100-94-010. [Activities of Criminal Justice Departments] Hearing to consider ways to coordinate the activities of the various criminal justice departments including: Police, District Attorney, Public Defender, Superior and Municipal Courts, Juvenile Probation and the Sheriff. Supervisor Hsieh presented. Referred to Budget Committee.

File 166-94-001. [Hiring Private Firm to Assist Tax Collector] Hearing to consider hiring a private firm to assist the Treasurer-Tax Collector's Office increase its revenue collections. Supervisor Hsieh presented. Referred to Budget Committee.

File 172-94-018. [Citywide Vending Machine Contract] Hearing to consider enacting a resolution urging a unified citywide vending machine contract. Supervisors Hsieh, Bierman, Alioto presented. Referred to Budget Committee.

File 207-94-008. [Condoms as Evidence of Prostitution] Hearing to consider urging the Mayor to urge the Police Commission and the District Attorney to no longer confiscate and/or use the fact of condom possession for court evidence in prostitution-related offenses. Supervisors Hallinan, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 207-94-009. [Opposing Lateral Transfers Within Police Dept.] Hearing to consider opposing lateral transfers from the police departments of other jurisdictions into the San Francisco Police Department. Supervisor Maher presented. Referred to Government Efficiency/Labor Committee.

File 252-94-002. [Environmental Impact of Tuntex Clean-up.] Hearing to consider the proposed clean-up by Tuntex of the former Southern Pacific Rail Yard property and its impact on San Francisco's public health and environment. Supervisor Hallinan presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 165-94-007. [Management Audit, Sheriff's Department] Motion directing the Budget Analyst to conduct a comprehensive management audit of the Sheriff's Department. Supervisor Hsieh presented. Referred to Budget Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-117. [Appropriation, DPW, \$650,000] Ordinance appropriating and rescinding \$650,000, Department of Public Works, from various capital projects and the Recreation and Park Special Revenue Fund for the completion of Candlestick Park Capital Project for fiscal year 1993-94; providing for ratification of action previously taken. RO #93306 (Controller) Referred to Budget Committee.

File 101-93-118. [Appropriation, Superior & Municipal Courts] Ordinance appropriating \$9,722,458, Superior and Municipal Courts, courthouse construction funds for capital improvement project for fiscal year 1993-94; placing \$9,321,080 on reserve. RO #93309 (Controller) Referred to Budget Committee.

File 101-93-119. [Appropriation, Municipal Railway, \$2,700,000] Ordinance appropriating \$2,700,000, Municipal Railway, from the General Fund Reserve to other non-personal services (Caltrain payments), and materials and supplies for fiscal year 1993-94. RO #93310 (Controller) Referred to Budget Committee.

File 027-94-006. [Airports Commission, Concession Lease] Ordinance approving the "Lease for Duty Free/In-Bond Merchandise Sales" between DFS Group L.P. and the City and County of San Francisco, acting by through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 045-94-029. [Settlement of Litigation, O'Brien Mechanical] Ordinance authorizing settlement of litigation of O'Brien Mechanical v. City and County of San Francisco by payment of \$437,205.69. (Superior Court No. 947-060) (Also see File 45-94-8) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-94-007. [Dismissal Litigation, CCSF v. Peter Bullock] Ordinance authorizing dismissal without prejudice of litigation of City and County of San Francisco v. Peter Bullock. (Superior Court No. 898-704) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-94-010. [Port, Lease with Capital Cities, ABC, Inc.] Ordinance approving lease agreement between Capital Cities, ABC, Inc. and the City and County of San Francisco, operating by and through the San Francisco Port Commission for Seawall Lots 344 and 352, located south of Islais Creek at the end of Amador Street. (Port) Referred to Government Efficiency/Labor Committee.

File 127-94-006. [Curb Painting Fees] Ordinance amending Part III of the Municipal Code (Revenue and Finance/Business Regulations) by amending Section 129.5 thereof, to increase the fees for the renewal painting of white and green zones. (Department of Parking and Traffic) Referred to Budget Committee.

Resolutions

File 028-94-011. [Emergency Repairs, Bulkhead Buildings, Piers 29/31] Resolution approving a declaration of emergency for demolition and removal of plaster cornice from Bulkhead buildings at Piers 29 and 31; Port Contract No. 2600 - \$35,000. (Port Commission) Referred to Budget Committee.

File 038-94-006. [Acceptance of Gift, Friends of Recreation & Parks] Resolution accepting a gift valued at \$9,000 from Friends of Recreation and Parks for use by the Recreation and Park Department. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 048-94-009. [Settlement of Claim, Ann Schoner Williams] Resolution approving the settlement of the unlitigated claim of Ann Schoner Williams by payment of \$10,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 055-94-001. [Designating a "Through Highway"] Resolution designating Turk Street, between Jones Street and Arguello Boulevard, as a "Through Highway." (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 138-94-005. [Food Stamp Trafficking Task Force] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend funds up to the amount of One Million Five Hundred Eighty Eight Thousand Six Hundred Seventy-Seven Dollars (\$1,588,677.00) from the State of California Department of Social Services. This amount will include up to the amount of Ninety Seven Thousand Eighty-One Dollars (\$97,081.00) in indirect costs, which amount to ten percent of the total salary of Program Personnel. The Program will be 100% funded by the State of California, Department of Social Services. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 142-94-001. [Water Rates - Finding] Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed revised schedule of rates to be charged by the San Francisco Water Department for water supplied to its suburban resale customers; companion measure to Files 142-94-1.1 and 142-94-1.2. (Public Utilities Commission) Referred to Budget Committee with direction to report back to Board 6/6/94.

File 142-94-001.01. [Approving Revised Rates, Resale Customers] Resolution approving revised schedule of rates to be charged by the San Francisco Water Department for water service and water supplied to its suburban resale customers; companion measure to Files 142-94-1 and 142-94-1.2. (Public Utilities Commission) Referred to Budget Committee with direction to report back to Board 6/6/94.

File 142-94-001.02. [Disapproving Revised Rates, Resale Customers] Resolution disapproving revised schedule of rates charged by San Francisco Water Department for water service and water supplied to its suburban resale customers; companion measure to Files 142-94-1 and 142-94-1.1. (Public Utilities Commission) Referred to Budget Committee with direction to report back to Board 6/6/94.

File 142-94-002. [Water Rates - Finding] Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; companion measure to Files 142-94-2.1 and 142-94-2.2. (Public Utilities Commission) Referred to Budget Committee with direction to report back to Board 6/6/94.

File 142-94-002.01. [Approving Revised Rates, S.F./Suburban Areas] Resolution approving revised schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; companion measure to Files 142-94-2 and 142-94-2.2. (Public Utilities Commission) Referred to Budget Committee with direction to report back to Board 6/6/94.

File 142-94-002.02. [Disapproving Revised Rates, S.F./Suburban Areas] Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; companion measure to Files 142-94-2 and 142-94-2.1. (Public Utilities Commission) Referred to Budget Committee with direction to report back to Board 6/6/94.

File 168-94-003. [Park and Open Space Fund, 1994-95] Resolution concurring with the general recommendations on the Park and Open Space Fund for fiscal year 1994-95, reserving approval or disapproval on specific acquisitions. (Recreation and Park Department) Referred to Budget Committee.

1. Journal of Proceedings for May 2, 1994 approved. (Annette note)
2. Re Item 16, File 36-94-3: Amendment of the whole entitled, "Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 3425-55 Geary Boulevard and 33 Beaumont Avenue, Lots 3 and 35 in Assessor's Block 1085, from an NC-3 (Moderate-Scale Neighborhood Commercial District) to an RH-2 (House, Two-Family) District (a portion of Lot 35) and of property located at 33 Beaumont Avenue from an RH-2 District to an 1-3 District (a portion of Lot 3) and adopting findings pursuant to City Planning Code Sections 101.1 and 302(c). Passed for second reading as amended.
3. Add the following Supervisors as co-sponsors:
File 65-94-5.1: Supervisor Shelley
File 4-94--14: Supervisor Kennedy
File 6-94-29: Supervisors Leal, Kennedy
File 6-94-30: Supervisors Leal, Bierman, Hallinan, Hsieh, Kennedy, Migden
File 12-94-24: Supervisor Leal
File 108-94-4: Supervisor Leal
File 155-94-3: Supervisor Bierman, Hallinan
4. Calendar Clerk note: Place Files 6-94-33, 13-94-14, 57-94-2, 161-94-2.1, 173-94-2, 174-94-1.7, 174-94-6, 199-94-1, 252-94-1 on Board For Adoption Without Committee Reference Calendar May 23, 1994. Place File 199-94-1 on Board Calendar on July 11 for Public Hearing.
5. Rules Clerk note: Chair requests File 33-94-3 be considered at a Special Meeting on May 23, 1994 at 1:45 p.m.
6. Budget Clerk note: Chair requests File 115-93-8.2 be considered at the May 18, 1994 meeting.
7. Health/Public Safety/Environment Clerk note: Chair requests File 243-94-2 be considered at the May 24, 1994 meeting.

Requests Granted

By Supervisor Alioto, that City Attorney prepare an ordinance to prohibit the advertising of tobacco products in retail stores within a one mile radius of any school, child care center, family day care home, park, playground, place of worship, or agency that primarily serves youth under the age of 18 years.

By Supervisors Hallinan, Alioto that City Attorney prepare legislation amending the Human Rights Ordinance to include gender identity as a protected class.

By Supervisor Shelley, that City Attorney prepare legislation to create a "Safe Streets Now" program that uses proceeds from asset foreclosures for code violations to create a network of training for community based crime prevention, and crime watch activities.

By Supervisor Conroy, that letter of inquiry be sent to the Chief of Police requesting the details of an incident which occurred on the 24 Bus Line on April 11 at 7:15 p.m., outlining the details of when the Police were notified and the response time to this incident.

By Supervisor Conroy, that letter of inquiry be sent to the General Manager, public Utilities, requesting information regarding the response time by MUNI officials to an incident on the 24 Bus Line on April 11, 1994 at 7:15 p.m. as well as plans to avoid similar incidents in the future.

By Supervisor Maher, that City Attorney prepare legislation to designate parking spaces for city owned vehicles in the Civic Center Garage. File 19-93-13.

By Supervisor Hsieh, that City Attorney prepare a resolution urging a unified citywide vending machine contract. File 172-94-18.

By Supervisor Maher, that City Attorney prepare legislation opposing lateral transfers from the Police Department of another jurisdiction to the San Francisco Police Department. File 207-94-9

In Memoriams

Stephen C. Smith (Supervisor Leal)
Robert O. Armistead (Supervisor Shelley)

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Legislation Introduced
Including All Off-Calendar Items
May 23, 1994

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Introduced by Supervisors

Ordinances:

File 124-94-006.02. [Parking Revenue Fund] Ordinance amending Traffic Code Section 213 relating to the establishment, purpose and use of a Parking Revenue Fund. Supervisor Hsieh presented. Referred to Budget Committee.

File 127-94-8 [Transient Occupancy Tax] Ordinance amending Part III, Municipal Code, by amending Section 515 to limit certain fiscal year 1994-95 allocations to the amounts allocated in fiscal year 1993-94. Supervisor Hsieh presented. Referred to Budget Committee.

Resolutions:

File 004-94-015. [Juneteenth Festival] Resolution proclaiming June 18, 1994 Juneteenth Day in San Francisco and commending the supporters of the Western Addition Cultural Center for their dedication to promoting African American cultural awareness and business development in San Francisco. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar May 31, 1994.

File 012-94-026. [SAMSHA Block Funds for Substance Abuse Programs] Resolution supporting revised State procedures for allocation of Block Grant Funds from the Substance Abuse and Mental Health Services Administration (SAMSHA) for local substance abuse programs and urging our State representatives and Legislative representative to seek such changes. Supervisors Leal, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 31, 1994.

File 013-94-015. [Job Creation] Resolution urging the President and the Congress to pass Senate Bill 1830 to assist small business in creating new jobs through a targeted defense conversion loan guarantee program. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar May 31, 1994.

File 018-94-009. [Stop Intersections, Jackson/Cherry Streets] Resolution designating Jackson Street and Cherry Street as a Two-Way Stop. Supervisor Shelley presented. Referred to Housing and Land Use Committee.

File 018-94-010. [Stop Intersections, Jackson/Maple Streets] Resolution designating Jackson Street and Maple Street as a Two-Way Stop. Supervisor Shelley presented. Referred to Housing and Land Use Committee.

File 038-94-007. [Gift Acceptance] Resolution accepting gift of Moscone Bust. Supervisors Shelley, Bierman, Hallinan, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 31, 1994.

File 093-93-006.01. [Ratify Arbitration Award, Local 21] Resolution ratifying the administrative provisions of the arbitrator's award regarding the terms and conditions of employment for employees represented by the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO for the term July 1, 1993 through June 30, 1994. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar May 31, 1994.

File 170-94-010. [General Obligation Bond, Asian Art Museum] Resolution determining and declaring the public interest and necessity demand the construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: construction and reconstruction of certain improvements to the Main Library for the purpose of relocating the Asian Art Museum to such location, including seismic upgrading, asbestos abatement, providing access for the disabled, and other building code-required improvements, that the estimated cost of Forty-One Million Seven Hundred Twenty-Nine Thousand and Seven Hundred Dollars (\$41,729,700) for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. Supervisor Shelley presented. Referred to Budget Committee.

File 170-94-011. [General Obligation Bond-San Bruno Jail Facility] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of the following municipal improvement, to wit: acquisition, construction and/or reconstruction of county correctional facilities, including replacement housing, administrative buildings, health clinics, training range, special housing units, health and safety improvements and renovation of certain improvements, that the estimated cost of One Hundred Ninety Eight Million Eight Hundred Fifty-Three Thousand Dollars \$198,853,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. Supervisor Maher presented. Referred to Budget Committee.

File 170-94-012. [General Obligation Bond-Loan and Grant Program] Draft resolution setting forth a proposal to the qualified electors of the City and County for a \$25 Million Dollar bond issue to establish a loan and grant program to assist non-profit, educational, religious, and social service organizations in the seismic retrofitting of structures of architectural/historic significance that contain public assembly spaces. In no case can grants from this fund be over 25% of all retrofitting costs nor shall any grant exceed \$1 Million Dollars. Supervisor Maher presented. Referred to Budget Committee.

File 195-94-003. [Proposition-Lease Financing for Jail] Draft resolution submitting to the qualified electors of the City and County on November 8, 1994 a proposition authorizing the lease financing of the replacement of the San Bruno County Jail Facility with a new facility on the same premises. Supervisor Maher presented. Referred to Budget Committee.

File 200-94-002. [Test Period for Automatic Public Toilets] Resolution urging the Chief Administrative Officer to direct the Department of Public Works to conduct a test of the automatic public toilets manufactured and leased by the JCDecaux United Street Furniture, Inc. for a period of six months in two locations, one in the Tenderloin and one on Market Street. Supervisors Bierman, Kaufman presented. Referred to Housing and Land Use Committee.

File 211-94-003. [Hate Crime-San Francisco State University] Resolution deploring the use of hate messages and symbols on SFSU property, urging the removal of the offensive messages and symbols, urging the Mayor to urge the Human Rights Commission to work with the SFSU administrators and students to foster tolerance. Supervisors Kaufman, Shelley, Kennedy, Hallinan, Migden, Leal, Alioto, Maher, Hsieh, Bierman, Conroy presented. Referred to Board for Adoption Without Committee Reference Calendar May 31, 1994.

File 244-94-008.01. [Presidio Public Review] Resolution urging the National Park Service to provide full public review of the request for qualifications process; that lease terms negotiated for the facility include a component that minimizes the traffic and parking impacts to the surrounding neighborhoods through the use of shuttle services and linkages to regional and local transit connections and the National Park Service commit to making best efforts to ensure that the property outside the Presidio will not be leased or purchased to support Letterman/LEHR activities. Supervisors Shelley, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 31, 1994.

File 254-94-001. [Renaming Health Center #2] Resolution renaming Health Center #2 the Maxine Hall Health Center. Supervisors Kennedy, Maher, Hallinan, Conroy, Hsieh, Alioto, Leal, Shelley, Migden, Kaufman, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 31, 1994.

File 256-94-001. [Redevelopment Survey Area-Caltrain Station] Resolution urging the Mayor to request the Redevelopment Agency of the City and County to prepare actions necessary to include the site of a relocated Caltrain Station in a Redevelopment Survey Area and to begin planning for a Redevelopment Project Area. Supervisor Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar May 31, 1994.

Charter Amendments:

File 257-94-001. [Ballot Measure, Salary Setting] Charter amendment (First Draft, Skeletal) adding Sections 8.400-1 and 8.406-1, amending Section 8.300-1 and deleting Sections 8.401, 8.401-1, 8.403, 8.404, 8.405, 8.407, 8.407-1, 8.409, 8.409-1, 8.409-2, 8.409-3, 8.409-4, 8.409-5, 8.409-6, 8.590-1, 8.590-2, 8.590-3, 8.590-4, 8.590-5, 8.590-6 and 8.5900-7 relating to compensation of city employees and officers. Supervisors Kaufman, Migden presented. Referred to Rules Committee.

File 258-94-001. [Ballot Measure, Structure of Government] Charter amendment (First Draft, Skeletal) relating to the structure of the government and the powers, duties and structure of the Mayor, Board of Supervisors, Commissions, Departments and Officers. Supervisor Kaufman presented. Referred to Rules Committee.

File 259-94-001. [Ballot Measure, Senior Executive Management Corps.] Charter amendment (First Draft, Skeletal) adding Section 3.103-1, creating a Senior Executive Management Corps, designating the city positions which shall be placed in the Senior Executive Management Corps and providing for the setting of compensation and benefits for a Senior Executive Management Corps. Supervisor Kaufman presented. Referred to Rules Committee.

File 260-94-001. [Ballot Measure, Early Service Retirement] Charter amendment (First Draft, Skeletal) to add Section 8.517-3, relating to the early service retirement of city officers and employees. Supervisor Kaufman presented. Referred to Rules Committee.

File 261-94-001. [Ballot Measure, New Charter] Charter amendment (First Draft, Skeletal) to repeal the 1932 Charter and to enact a new Charter. Supervisor Kaufman presented. Referred to Rules Committee.

File 262-94-001. [Ballot Measure, Domestic Partners] Charter amendment (First Draft) to add Section 8.500-2 relating to domestic partner benefits. Supervisors Migden, Leal, Kaufman, Alioto presented. Referred to Rules Committee.

File 263-94-001. [Ballot Measure, District Elections Commission] Charter amendment (First Draft, Skeletal) to establish a District Elections Commission with the duty and function of preparing a plan to provide the people of the City and County with adequate and fair representation for locally-elected legislative bodies including, but not limited to District, and/or numbered At-Large, and/or At-Large seats. Supervisor Hallinan presented. Referred to Rules Committee.

File 264-94-001. [Ballot Measure, Procedural Charter Sections] Charter amendment (First Draft, Skeletal) deleting certain obsolete sections of the Charter and deleting procedural sections from the Charter and directing the Board of Supervisors to enact into the City's Administrative Code these procedural sections deleted from the City Charter, or substantively similar procedures. Supervisor Bierman presented. Referred to Rules Committee.

File 265-94-001. [Ballot Measure, Establish Comm. Status of Women] Charter amendment (First Draft) to establish a Commission on the Status of Women. Supervisors Maher, Leal presented. Referred to Rules Committee.

File 266-94-001. [Ballot Measure, Commission on Status of Women] Charter amendment (First Draft) amending Section 8.107 to provide that members of the Commission on the Status of Women may be removed only for cause. Supervisors Maher, Leal presented. Referred to Rules Committee.

File 267-94-001. [Ballot Measure, Parking and Traffic Dept./Comm.] Charter amendment (First Draft) deleting Sections 3.698, 3.698-1, 3.698-2, and 3.698-3 relating to the Parking and Traffic Commission and the Department of Parking and Traffic, powers, duties of Commission and composition and organization of Department; amending Sections 3.510 to vest specified powers and duties relating to street traffic in the Department of Public Works; amending Section 3.538 to substitute the Department of Public Works for the Department of Parking and Traffic as the department to receive traffic accident reports and to submit plans for traffic control; amending Section 3.552 relating to the powers and duties of the Park Commission; amending Section 7.403 to transfer

from the Parking and Traffic Commission to the Recreation and Park Commission the power, subject to specified conditions, to lease parking facilities under a park, square or playground. Supervisor Maher presented. Referred to Rules Committee.

File 268-94-001. [Ballot Measure, Salary Standardization Ordinance] Charter amendment (First Draft, Skeletal) to change the Salary Standardization Ordinance and allow the Board of Supervisors by a simple majority to freeze the increase in salaries over \$75,000 a year. Supervisor Maher presented. Referred to Rules Committee.

File 269-94-001. [Ballot Measure, Awarding Contracts] Charter amendment (First Draft) amending Section 7.200 to require the officer responsible for awarding a contract on public construction, repair, or improvement projects, or the purchasing of necessary materials and supplies, to award the contract to the lowest responsible and reliable bidder except where the lowest responsible and reliable bidder is a non-resident business and there is a second lowest responsible and reliable bidder who is a resident business. Supervisor Kaufman presented. Referred to Rules Committee.

File 271-94-001. [Ballot Measure, Youth Commission] Charter amendment (Skeletal) to establish a Youth Commission. Supervisor Alioto presented. Referred to Rules Committee.

File 273-94-001. [Ballot Measure, Collective Bargaining] Charter amendment (Skeletal) regarding collective bargaining. Supervisor Shelley presented. Referred to Rules Committee.

Requests for Hearings:

File 100-94-001.01. [1994-1995 Budget] Hearing to receive the 1994-1995 Budget from the Mayor. Supervisor Hsieh presented. Referred to Budget Committee.

File 121-94-005. [Prohibit Psychological Testing by Employers] Hearing to consider legislation to prohibit the requirement of psychological testing by employers. Supervisor Maher presented. Referred to Government Efficiency/Labor Committee.

File 127-94-007. [Raise Utility Users Tax for Public Toilets] Hearing to consider an increase in the Utility Users Tax by one-quarter percent to pay for leasing 27 public toilets from the JCDecaux United Street Furniture, Inc. on an annual basis, eliminating the need to accept 4.5 advertising kiosks per toilet. Supervisors Bierman, Kaufman presented. Referred to Budget Committee.

File 185-94-001. [Mayor's Office of Children/Youth] Hearing to consider possible irregularities in the funding process for the 1994-95 fiscal year. Supervisor Alioto presented. Referred to Budget Committee.

File 223-94-004. [Quarterly Report on Status of 911 System] Hearing to consider the quarterly reports from all affected agencies regarding the status of the 911 Emergency Response System. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee

Motions:

File 030-94-001.10. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the Declaration of Emergency in connection with the Needle Exchange Program. Supervisor Alioto presented on behalf of the Clerk. Referred to Board for Adoption Without Committee Reference Calendar May 31, 1994.

File 103-94-002. [Salary Standardization Ordinance Nurses] Motion extending to and including June 20, 1994, the date for passage for second reading, and extending to and including June 27, 1994, the date for final adoption, of the salary ordinance for Registered Nurse Classifications subject to the provisions of Section 8.403 of the City Charter. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar May 31, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-120. [Appropriation, Sheriff Department, \$202,500] Ordinance appropriating \$202,500, Sheriff Department of jail overcrowding fine revenue to fund a Pretrial Diversion Program to reduce jail overcrowding for fiscal year 1993-94; placing \$202,500 on reserve. (Controller) Referred to Budget Committee.

Resolutions

File 025-94-015. [Contract Out, Laundry Processing Services] Resolution concurring with the Controller's certification that the laundry processing services can be practically performed for the Department of Public Health, San Francisco General Hospital, by private contractor for a lower cost than similar work services performed by City and County employees. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 061-94-003. [Contract Award Extension] Resolution granting extension of time for awarding Municipal Railway Contract No. 1101R2, Muni Metro System, Market Street Track Replacement, Phase 4 - Eleventh Street to Duboce Avenue. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 094-94-002. [1993-94 Muni Operations Claim to MTC] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend \$204,051 of Transportation Development Act (TDA) Article 3 Funds for 1993-94 operations. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 170-94-008. [GO Bonds, Earthquake Safety Program - Phase III] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: public safety improvements to buildings owned by the City and County of San Francisco, including earthquake repairs and earthquake hazards reductions, asbestos abatement, providing access for the disabled, building code-required improvements, all related to public safety to buildings owned by the City and County of San Francisco, including related acquisition, construction, and reconstruction or replacement of buildings necessary or convenient for the

foregoing purpose, that the estimated cost of Nineteen Million Dollars (\$19,000,000) for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Chief Administrative Officer/Capital Improvement Advisory Committee) Referred to Budget Committee.

File 170-94-009. [GO Bonds, City Hall Non-Seismic Improvements] Resolution determining and declaring the public interest and necessity demand the construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: construction and reconstruction of certain improvements to City Hall, including life safety improvements, providing disabled access, historic preservation, electrical power and systems upgrade, functional space conversions and provision of a childcare facility, including related acquisition, construction and reconstruction necessary or convenient for the foregoing purpose, that the estimated cost of Fifty One Million Two Hundred Twenty-Seven Thousand Dollars (\$51,227,000) for said Municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Chief Chief Administrative Officer/Capital Improvement Advisory Committee) Referred to Budget Committee.

File 253-94-001. [Loan of Historical Materials] Resolution authorizing the Director of Purchasing to loan property of historical or archival value to museums, libraries, schools or other organizations in San Francisco. (Purchasing Department) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for May 9, 1994 approved. (Annette note)
2. Re Item 16, File 251-94-8: Amendment of the whole entitled, "Resolution urging the Mayor to urge the Human Resources Department and the Civil Service Commission to conduct a study and report back to the Board of Supervisors on the various Civil Service classifications which are assigned as a "Z" category to determine the appropriateness of such determinations allowing compensatory time off to executive, administrative and professional employees in light of job descriptions and overall compensation and compensation packages" adopted. Adopted as amended.
3. Re Items 25, 26, 27, Files 39-94-1, 39-94-3, 39-94-4: Clerk to send responses to Grand Jury Reports to Superior Court.
4. Re Item 30, File 92-94-21: Amendment of the whole entitled, "Resolution appointment member to the Senior Services Plan Task Force for a new two-year term ending July 1, 1996" adopted. Adopted as amended.
5. Calendar Clerk note: Place Files 4-94-15, 12-94-26, 13-94-15, 38-94-7, 93-93-6.1, 211-94-3, 244-94-8.1, 254-94-1, 256-94-1, 30-94-1.10, 103-94-1 on the For Adoption Without Committee Reference Calendar May 31, 1994.
6. Add the following Supervisors as co-sponsors:
File 100-94-9 Supervisors Kennedy, Shelley
File 251-94-8 Supervisors Leal, Alioto
File 92-94-24 Supervisor Alioto
File 173-94-2 Supervisors Shelley, Bierman
File 170-94-9 Supervisor Hsieh
7. Rules Clerk note: Refer draft charter amendments to City Attorney for review, preparation, and approval as to form.
Files 257-94-1, 258-94-1, 259-94-1, 260-94-1, 261-94-1,
262-94-1, 263-94-1, 264-94-1, 265-94-1, 266-94-1, 267-94-1,
268-94-1, 269-94-1, 271-94-1, 273-94-1.
8. Health/Public Safety/Environment Clerk note: File 97-94-23 rereferred to Committee.
9. Budget Clerk note: Files 170-94-12, 195-94-3 to City Attorney for review, preparation, and approval as to form.
10. Budget Clerk note: Hearing requested on airport departure tax (see below) before Committee on June 8, 1994. File 27-94-3.

Requests Granted

By Supervisor Alioto, that City Attorney prepare legislation to establish an airport departure tax on all foreign flights leaving San Francisco international Airport for a hearing before the Budget Committee on June 8, 1994. File 27-94-3.

By Supervisor Conroy, that letter of inquiry be sent to General Manager, Recreation and Park Department, regarding the possibility of further dredging of the Marina Yacht Harbor and to ascertain the ease with which a Fire Boat can use the Yacht Harbor in case of an emergency.

By Supervisor Conroy, that letter of inquiry be sent to Director, Human Resources Department and Director, Employee Relations Division, to request that the departments work together to prepare recommendations for the standardization of compensatory time off, record keeping and limits on the accrual and use of compensatory time, and other measures to curtail the ongoing abuses throughout the City regarding compensatory time.

By Supervisor Conroy, that Budget Analyst provide an update to the 1988 Harvey Rose Report on Overtime.

By Supervisor Maher, that City Attorney prepare legislation to prohibit the requirement of psychological testing by employers. File 121-94-5.

In Memoriams

Jacqueline Bouvier Kennedy Onassis (By the entire Board)
Betsy Rojas (Supervisors Leal, Conroy, Migden, Bierman, Hsieh,
Hallinan, Alioto, Kennedy, Kaufman)
JoNell Biancalana Winters (Supervisor Hallinan)
Julius Brown (Supervisor Kennedy)


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 May 31, 1994

Introduced by Supervisors

Ordinances:

File 036-94-004. [Reclassification of Property] Ordinance amending City Planning Code by amending the Zoning Map of the City and County of San Francisco for property in the Civic Center area, generally bounded by McAllister and Polk Streets, Redwood Alley, and Van Ness Avenue, to reclassify Assessor's Block 766, Lots 2, 3, 4 and 5 from a 70-X Height and Bulk District to a 80-X Height and Bulk District. Supervisor Hsieh presented. Referred to Housing and Land Use Committee.

File 097-94-038. [Retirement Board Elections] Ordinance amending the San Francisco Administrative Code by amending Sections 16.550 through 16.564 thereto regarding Retirement Board elections pursuant to Proposition R adopted November, 1993. Supervisor Alioto presented. Referred to Rules Committee.

File 115-94-007. [City Planning Code Fee Exception] Ordinance authorizing an exception for the Courthouse construction project to requirements set forth in City Planning Code Sections 351, 352, 356 and 358 regarding fees for the Department of City Planning. Supervisor Hsieh presented. Referred to Budget Committee.

File 115-94-008. [Single Room Occupancy Living Units] Draft Ordinance amending City Planning Code by amending existing Sections 134, 135, 140, 151, 207.5, 208, 209.2, 813 through 818 and 890.88; to define Single Room Occupancy Living Units and provide density, rear yard, useable open spaces, dwelling unit exposure and parking regulations for them in the South of Market Base District, to correct provisions of the rear yard requirements inadvertently changed in a previous ordinance and finding that the legislation is consistent with the priority policies of City Planning Code Section 101.1. Supervisor Kaufman presented. Referred to Housing and Land Use Committee.

File 124-94-008. [Administrative Fee - Towing] Ordinance amending Traffic Code by adding Section 170.2-A and 170.2-B thereto, providing for the collection of an administrative fee for the towing of vehicles under certain conditions and ordered by the Police Department, and amending Chapter 10C of the Administrative Code by amending Section 10C.1. Supervisor Migden presented. Referred to Budget Committee.

File 127-94-004.01. [Transient Occupancy Tax] Ordinance amending Part III, (Tax on Transient Occupancy of Hotel Rooms), of the Municipal Code by amending Section 502.7 thereto to add the Chinese Cultural and Trade Center Redevelopment Project Area as one of the Redevelopment Project Areas in which the tax and surcharges imposed by Sections 502, 502.5 and 502.6 of Article 7 shall be temporarily suspended to allow for the imposition of a 12 percent tax on occupancies of guest rooms in hotels in the Project Area; such 12 percent tax shall be levied pursuant to Section 7280 of the California Revenue and Taxation Code. Supervisor Bierman presented. Referred to Budget Committee.

Resolutions:

File 006-94-034. [Commendation] Resolution commending Lesbians and Gays of African Descent for Democratic Action. Supervisors Leal, Alioto, Kennedy, Kaufman, Migden, Hallinan, Bierman, Shelley presented. Adopted.

File 006-94-035. [Commendation] Resolution commending the Women's International League for Peace and Freedom on the occasion of its Regional Congress June 9-12 in San Francisco and declaring June 9, 1994 Women's International League for Peace and Freedom Day in San Francisco. Supervisors Hallinan, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 6, 1994.

File 006-94-036. [Commendation] Resolution designating Gladys Hansen City Archivist Emeritus and commending her for forty-seven years of service at the San Francisco Public Library. Supervisors Hallinan, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 6, 1994.

File 021-93-002. [Sewer Service Charge] Resolution revising schedules of sewer service charges to be paid by users for Fiscal Year 1993-1994 pursuant to Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code) and Board of Supervisors Resolution No. 372-93, regarding rate reductions for low income residential units; providing for a severability clause. Supervisors Kaufman, Leal, Bierman presented. Referred to Board for Public Hearing on August 1, 1994.

File 075-93-001. [Street Name Change] Resolution renaming Twenty-Fourth Street, from Potrero Avenue westerly to Grandview Avenue, Cesar Chavez Boulevard in honor of his contribution to farm workers and their families. Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 161-91-003.02. [Redevelopment Agency Budget - 1991-92] Resolution approving an amendment to the Budget of the Redevelopment Agency of the City and County of San Francisco for Fiscal Year 1991-92. Supervisors Shelley, Leal presented. Referred to Budget Committee.

File 206-94-002. [Contribution to Housing Authority] Resolution authorizing contribution by City and County of San Francisco to the Housing Authority of the City and County of San Francisco by waiving payments in lieu of taxes for fiscal years, 1990-91, 1991-92, and 1992-93. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar June 6, 1994.

File 244-94-002.01. [Job Corps Center on Treasure Island] Resolution of endorsement of a Memorandum of Understanding between the United States Department of Labor and the City and County of San Francisco for a Job Corps Center on Treasure Island. Supervisors Kennedy, Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 6, 1994.

File 274-94-001. [San Francisco City Store] Resolution calling upon the Chief Administrative Officer to study the feasibility of establishing a San Francisco city store that could capture new revenue through the innovative sale and recycling of surplus city merchandise, requesting a report of these findings, including possible collaboration with a non-profit agency involved in job training and development for homeless persons. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar June 6, 1994.

Requests for Hearings:

File 025-94-019. [Contracting Out of City Services] Hearing to consider a study of contracting out of City services to private contractors as it impacts minority and women City employees, and to further consider that there be no contracting out while the study is underway. Supervisors Hallinan, Kennedy, Alioto, Shelley, Bierman presented. Referred to Government Efficiency/Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-121. [Appropriation, Police/Senior Escort Program \$45,000] Ordinance appropriating \$45,000, Police Department (Senior Escort Program), from the General Fund Reserve to restore 23 positions, for fiscal year 1993-94; subject of previous budgetary denials and providing for ratification of action previously taken. RO #93314 (Controller) Referred to Budget Committee.

File 101-93-122. [Appropriation, Hetch Hetchy, \$4,000,000] Ordinance appropriating \$4,000,000, Hetch Hetchy, for the purchase of power and rescinding various capital improvement projects for fiscal year 1993-94. RO #93319 (Controller) Referred to Budget Committee.

File 045-94-030. [Settlement of Litigation, Paul Stribling] Ordinance authorizing settlement of litigation of Paul Stribling against the City and County of San Francisco by payment of \$50,000. (Superior Court No. 951-399) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-031. [Settlement of litigation, James Wong] Ordinance authorizing settlement of litigation of James Wong against the City and County of San Francisco by payment of \$35,000. (Superior Court No. 951-438). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-032. [Settlement of Litigation, Jin L. Wu] Ordinance authorizing settlement of litigation of Wu against the City and County of San Francisco by payment of \$8,500. (Municipal Court No. 067-525) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-033. [Settlement of Litigation/Wai Fan Chan & Kenneth Lo] Ordinance authorizing settlement of litigation of Wai Fan Chan Lo and Kenneth Lo against the City and County of San Francisco by payment of \$20,000. (Superior Court No. 951-488) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-034. [Settlement of Litigation, Stephanie Allen] Ordinance authorizing settlement of litigation of Stephanie Allen against the City and County of San Francisco by payment of \$20,000. (Superior Court No. 953-062) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 093-94-014. [MOU, Police Officers Association, Local 911] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers Association, Local 911 for the ranks of Q-60 Lieutenant, Q-80 Captain, 0460 Police Commission Secretary, 0488 Commander and 0400 Deputy Chief for the period July 1, 1994 through June 30, 1995. (Also see File 93-94-15) (Office of the Mayor's Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 093-94-015. [MOU, Police Officers Association, Local 911] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers Association, Local 911 for the Ranks of Q-2 Police Officer, Q-20 Police Woman, Q-35 Assistant Inspector, 0308 Inspector, and Q-50 Sergeant for the period July 1, 1994 through June 30, 1995. (Also see File 93-94-14) (Office of the Mayor's Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 093-94-016. [MOU, Firefighters Union, Local 798, IAFF, AFL-CIO] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters Union, Local 798, IAFF, AFL-CIO for the period July 1, 1994 through June 30, 1995. (Office of Mayor's Employee Relations Division) Referred to Government Efficiency/Labor Committee.

Resolutions

File 172-93-024.01. [Consent to Relinquishment, Parcels Near I-280] Resolution consenting to State of California's relinquishment through its Department of Transportation to the City and County of San Francisco portions of State Right-of-Way in the vicinity of Route 280 between Plymouth Avenue and Justin Drive. (Also see File 172-93-24.) (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 025-94-016. [Contract Out, Shuttle Bus Services] Resolution approving the Controller's certification that shuttle bus services for San Francisco International airport can practically be performed by private contractor at a lower cost for fiscal year commencing July 1, 1994 than if work were performed by City and County employees. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 025-94-017. [Contract Out, Intake and Shelter Services] Resolution concurring with the Controller's certification that intake and shelter services to status offenders can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Juvenile Probation Department) Referred to Government Efficiency/Labor Committee.

File 025-94-018. [Contract Out, Court Management System Services] Resolution concurring with the Controller's certification that services of the Court Management System Coordinator can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (The Municipal Court) Referred to Government Efficiency/Labor Committee.

File 040-94-009. [Extend Residential Parking Area "K"] Resolution extending Buffer Zone A-K of Residential Permit Parking Area "K" in the Cow Hollow/Golden Gate Valley and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-94-010. [Settlement of Claim, Laboyd Elder] Resolution approving the settlement of the unlitigated claim of Laboyd Elder by payment of \$11,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-94-011. [Settlement of Claim, Can Chang Yang] Resolution approving the settlement of the unlitigated claim of Can Chang Yang by payment of \$8,250.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 146-94-007. [Grant - State, Handicapped Transportation Services] Resolution authorizing the Department of Public Health, Laguna Honda Hospital, to apply for, accept and expend a grant of \$47,760 and a required match in the amount of \$11,940, which is twenty percent of the indirect costs, from the State of California, Department of Transportation (CALTRANS) for handicapped transportation services to the residents of San Francisco; waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-94-008. [Grant - State, Grief Support Training Program] Resolution authorizing the Department of Public Health, Central Administration Emergency Services (EMS) Agency, to apply for retroactively and, accept and expend a grant of \$50,540, which includes indirect costs in the amount of \$5,541, based on twenty five percent of personnel costs from the State Emergency Medical Services Authority, to provide for the development of a grief support training program for prehospital personnel, providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-94-009. [Grant - State, Substance Abuse Prevention to Youth] Resolution authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services to accept and expend retroactively a grant up the amount of \$585,610 which excludes indirect costs from the State of California, Office of Traffic Safety for substance abuse prevention to youth in San Francisco schools; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-94-010. [Grant - State, Unreimbursed Health Care Costs] Resolution authorizing the Department of Public Health, Central Office, Community Public Health and Community Mental Health Services, to accept and expend in fiscal year 1992-1993 funds of up to \$560,000 which includes indirect costs in the amount of approximately \$99,000 based on eighteen percent of the total award from the State Department of Health Services, State Legalization Impact Assistance Grant (SLIAG) for unreimbursed public health care costs of persons who are legalized pursuant to the provisions of the Immigration Reform and Control Act (IRCA). (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 150-94-002. [Federal Grant - Beach Chalet Restoration, Phase I] Resolution authorizing the Recreation and Park Department to accept and expend grant funds in the amount of \$724,000, from the Intermodal Surface Transportation Efficiency Act for the Beach Chalet Restoration Phase I Project. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 172-94-019. [Contract, Temporary Custody of Juvenile Ward] Resolution authorizing the Chief Probation Officer of the Juvenile Probation Department to enter into a contract with California Youth Authority for emergency custody of a juvenile ward of the Court from the County of San Francisco; providing for ratification of action previously taken. (Juvenile Probation Department) Referred to Government Efficiency/Labor Committee.

File 172-94-020. [Contract, Temporary Custody of Female Juveniles] Resolution approving a new contract for the 1994-95 contract year between the City and County of San Francisco, Juvenile Probation Department, and the County of Santa Clara, Santa Clara County Probation Ranches, to provide for the placement of female juveniles. (Juvenile Probation Department) Referred to Government Efficiency/Labor Committee.

File 172-94-021. [Contract, Claims Submission/Reprocessing Services] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, and Health Management Systems, Inc. to provide electronic claims submission and retroactive claims reprocessing services. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-94-022. [Approval of Civic Center Management Contract] Resolution approving a contract with AMPCO Parking to manage the Civic Center Garage. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

1. Re Item 10, File 93-94-12: Amendment of the whole entitled, "Resolution ratifying the Administrative provisions of the Arbitrator's Award as amended by Agreement of the parties regarding the terms and conditions of employment for employees represented by the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO for the term July 1, 1994 through June 30, 1997" adopted. Adopted as amended.
2. Economic Vitality/Social Policy Clerk note: File 246-94-1 rereferred to Committee.
3. Housing and Land Use Clerk note: File 256-94-1 referred to Committee.
4. Calendar Clerk note: Place Files 6-94-35, 6-94-36, 206-94-2, 244-94-2.1, 274-94-1 on the For Adoption Without Committee Reference Calendar June 6, 1994.
5. Add the following Supervisors as co-sponsors:

File 127-94-5	Supervisors Leal, Shelley
File 7-93-14.1	Supervisors Alioto, Shelley
File 243-94-2	Supervisor Shelley
File 161-93-10	Supervisor Alioto
File 4-94-15	Supervisors Kennedy, Alioto, Leal
File 12-94-26	Supervisor Shelley
File 38-94-7	Supervisor Leal
File 30-94-1.10	Supervisor Leal

Requests Granted

By Supervisor Kaufman, that City Attorney prepare legislation, as authorized by Assembly Bill 382, to allow for the transfer of the property tax base year value of property in another county in the state that has been substantially damaged or destroyed by a disaster, as provided, to comparable replacement property, of equal or lesser value, that is located in the adopting county and is acquired or newly constructed within three years of the damage to, or destruction of, the original property.

In Memoriams

Mrs. Josephine McDonagh (Supervisor Conroy)
Mr. Adelbert Lee Campbell (Supervisor Kennedy)
Mrs. Faith Brown (Supervisor Kennedy)
Mrs. Lela Bell Junior (Supervisor Kennedy)
Mr. Milton Savage (By the entire Board)

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BOARD of SUPERVISORS



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111
Legislation Introduced
Including All Off-Calendar Items
June 6, 1994

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Introduced by Supervisors

Ordinances:

File 097-94-040. [General Assistance-Exempt Loans] Ordinance amending the Administrative Code by amending Section 20.56.11 relating to exempt income under the General Assistance Program. Supervisor Alioto presented. Referred to Health, Public Safety and Environment Committee.

File 097-94-041. [General Assistance Property Levels] Ordinance amending the Administrative Code by amending Section 20.56.10 to increase allowable personal property under the General Assistance Program. Supervisor Alioto presented. Referred to Health, Public Safety and Environment Committee.

File 118-94-002. [Smoking Prohibition] Ordinance amending the Health Code by adding Article 19F, encompassing Sections 1009.20 through 1009.27, to supersede and suspend the provisions of Articles 19A, 19B, 19C and 19E and to prohibit smoking in enclosed spaces and certain sports stadiums. Supervisors Alioto, Bierman, Maher, Leal, Migden, Kennedy presented. Referred to Health/Public Safety/Environment Committee with request it be considered at June 14, 1994 meeting.

Resolutions:

File 006-94-037. [Commending Margaret Cruz] Resolution commending Margaret Cruz for her contributions, commitment and leadership for the Latino Community in San Francisco and in California. Supervisors Leal, Alioto, Kennedy, Maher, Bierman, Migden, Hallinan presented. Adopted.

File 100-94-011. [Reserve for Possible Grant Program Reductions] Resolution urging the Mayor to reserve City funds in the amount of \$3.3 Million to act as a bridge to the future draw down of federal or state funds anticipated in the city fiscal year 1994-95 and urging the Mayor to urge Representative Nancy Pelosi and Senators Feinstein and Boxer to seek reinstatement of the Asset Forfeiture Funds to close the gap in federal funding for San Francisco substance abuse services. Supervisors Kennedy, Alioto, Bierman presented. Referred to Budget Committee.

File 195-94-003. [Proposition: Lease Financing for Jail] Resolution submitting to the qualified electors of the City and County of San Francisco a proposition authorizing the City to enter into lease financing arrangements for the acquisition, construction or reconstruction of facilities to replace the existing San Bruno Jail facilities. Supervisor Maher presented. Referred to Budget Committee.

File 217-94-003. [Senior Citizen Bill of Rights] Resolution supporting the Senior Action Network (SAN), Coalition of Agencies Serving the Elderly (CASE) and the California Minority Aging Coalition's (CMAC) Senior Citizen Bill of Rights. Supervisors Kennedy, Bierman, Migden, Alioto, Hallinan, Leal, Kaufman presented. Adopted.

File 30-94-13. [Report] Report by Dr. Sandra Hernandez, Director of the Department of Public Health concerning recent changes in the Health Department and the necessity for such changes. Supervisor Kennedy presented. Referred to Board for Report on June 13, 1994 at the direction of the President.

Requests for Hearings:

File 030-94-012. [Merger of Divisions -Department of Public Health] Hearing to consider the merger of the Toxic, Health and Safety Services Division of the Department of Public Health into the Bureau of Environmental Health Services Administration and the elimination of the Director of Health and Safety Services position. Supervisors Shelley, Bierman, Hsieh presented. Referred to Health/Public Safety/Environment Committee

File 121-94-006. [Bingo Parlors] Hearing to consider requiring non-profit organizations to reside at the address of the bingo game site twelve (12) consecutive months before applying for a bingo permit and allowing no more than two bingo sessions per week at the same location. Supervisor Maher presented. Referred to Health/Public Safety/Environment Committee

File 244-94-010. [Hunters Point Shipyard, Land Use Alternatives] Hearing to consider land use alternatives for the Hunters Point Shipyard. Supervisor Shelley presented. Referred to Select Committee on Base Closures with request it be considered at June 7, 1994 meeting.

Motions:

File 165-94-008. [Budget Analyst Report] Motion directing the Budget Analyst to report on the fiscal impact of the City and County for retro-fitting city owned and administered public restrooms for accessibility in compliance with Title 24 of the California Code of Regulations and the Americans With Disabilities Act of 1990, and the fiscal impact of hiring attendants to monitor city owned and administered public restrooms. Supervisors Alioto, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar June 13, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-123. [Appropriation, Retirement System, \$2,353,059] Ordinance appropriating \$2,353,059, Retirement System, for Workers Compensation of various departments and appropriating \$2,353,059 for other non-personal services for fiscal year 1993-94; subject of previous budgetary denial. (Controller) Referred to Budget Committee.

File 009-94-001. [Street Acceptance, 26th St. bet Treat & Harrison] Ordinance accepting roadway, including curbs, of Twenty-Sixth Street, between Treat Avenue and Harrison Street. (Department of Public Works) Referred to Housing and Land Use Committee.

File 027-94-008. [Airport, Airline Lease/United Air Lines, Inc.] Ordinance approving the early relinquishment of Lease No. 66-0171, for Plot 1C, between United Air Lines, Inc. and the City and County of San Francisco acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 045-94-035. [Settlement of Litigation, Coming Up, Inc.] Ordinance authorizing settlement of litigation of Coming Up, Inc. and Kim Corsaro against the City and County of San Francisco. (United States District Court Case No. C92-3714) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-94-039. [Dept of Social Services, Cash Revolving Funds] Ordinance amending Administrative Code, by amending Sections 10.157-1 and 10.157-2 to increase the amount held in the Department of Social Services Cash Revolving funds for AID to Families with Dependent Children and General Assistance. (Department of Social Services) Referred to Budget Committee.

Resolutions

File 096-93-002.01. [Sale of Surplus Property] Resolution confirming sale of surplus City-owned property and adopting findings pursuant to City Planning Code Section 101.1. (Also see File 96-93-2) (Real Estate Department) Referred to Budget Committee.

File 146-93-057.02. [Grant - Federal, Homeless Dually Diagnosed] Resolution authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services to apply for a grant up to the amount of \$700,000 which includes indirect costs in the amount of \$14,700 which is two percent of the grant application amount from the United States Department of Health and Human Services, Center for Mental Health Services and Center for Substance Abuse Treatment to provide evaluation of the mental health and substance abuse service referral system for the homeless dually diagnosed. (Also see Files 146-93-57 & 146-93-57.1.) (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 021-94-001. [Proposed 1994/95 Sewer Service Charge] Resolution adopting and imposing schedules of sewer service (and industrial cost recovery) charges to be paid by users for fiscal year 1994-95 pursuant to Part II, Chapter X, Articles 4.1 and 4.2, of the San Francisco Municipal Code (Public Works Code); providing for a severability clause. (Chief Administrative Officer) Scheduled for public hearing before Board on 6/27/94 at 3:00 p.m.

File 027-94-007. [AB 434 Funds for Caltrain-SFO Shuttle] Resolution authorizing the Airports Commission to seek, accept and expend funds for a Caltrain-SFO Shuttle from the Bay Area Air Quality Management District under the AB 434 Funds, California Clean Air Act Legislation, for a second year of operation; waiving indirect costs. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 30-94-011. [Managed Mental Health Care System] Resolution endorsing the Development of a Managed Mental Health Care System in San Francisco. (Department of Public Health) Referred to Health/Public Safety/Environment Committee.

File 040-94-010. [Residential Parking Area "U", South of Market] Resolution extending the boundaries of Residential Permit Parking Area "U" in the South of Market and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 064-94-008. [Renewal of Lease, 1155 Market Street] Resolution authorizing a lease renewal at 1155 Market Street, for the Employees' Retirement System. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 082-94-005. [Noise Easements, Add 36/Delete 3, South S.F.] Resolution authorizing the acquisition of 36 additional noise easements and the deletion of 3 noise easements in the City of South San Francisco in their Phase VIII Program. (Airports Commission) Referred to Budget Committee.

File 096-94-002. [Disposal of Vintage Equipment at Pier 72] Resolution approving the San Francisco Municipal Railway's request to declare surplus, with the intent to turn over to the City Purchaser for disposal, up to 37 Presidents' Conference Cars, otherwise known as PCCs, 4 California type Cable Cars, and 6 Obsolete Motor Coaches, through the Public Utilities Commission Resolution No. 94-0034. (See File 7-88-4, Ordinance No. 398-88.) (Municipal Railway) Referred to Budget Committee.

File 146-94-011. [Grant - State, Emergency Medical Services] Resolution authorizing the Department of Public Health, Central Administration, Emergency Medical Services (EMS) Agency, to apply for retroactively and, accept and expend a grant of \$75,000, which includes indirect costs in the amount of \$7,240, based on twenty five percent of personnel costs from the State Emergency Medical Services Authority, to provide for the continuing development of the Emergency Medical Services Agency Data Linkage Project, providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-94-012. [Grant - State/Federal] Resolution authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services to apply for retroactively, accept and expend a grant for \$902,778, which excludes indirect costs, from the United States Department of Housing and Urban Development for supportive services and housing to mentally disabled clients; waiving indirect costs; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 148-94-004. [Grant - Federal, Embarcadero Roadway Project] Resolution authorizing the Director of Public Works to apply for, accept and expend Federal funds of up to \$14,752,000 from the Federal Highway Administration, waiving indirect costs, for construction of The Embarcadero Roadway Project. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 161-94-003. [Redevelopment Agency Budget for 1994/95] Resolution approving an interim budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1994-95. (Redevelopment Agency) Referred to Budget Committee.

File 161-94-004. [Redevelopment Agency Budget and Bonds] Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1994-95; and approving the issuance by the Agency of bonds in an aggregate principal amount not to exceed \$27,000,000 for the purpose of financing redevelopment activities in fiscal year 1994-95. (Redevelopment Agency) Referred to Budget Committee.

File 168-94-004. [Open Space Acquisition, Assessor's Blk 5556/Lot 56] Resolution authorizing Purchase Agreement for acquisition of real property located in Bernal Heights generally described as a portion of the Bernal Heights Community Garden, identified as City and County of San Francisco Assessor's Block 5556, Lot 56 for open space purposes and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Referred to Budget Committee.

File 303-94-001. [Property Tax Allocation, Teeter Plan] Resolution implementing Teeter Plan Property Tax Allocation provisions. Setting the Tax Loss Reserve Fund at Fifty Percent of the total delinquent secured taxes as governed by the Revenue and Taxation Code Section 4703.2. (Controller) Referred to Budget Committee with request it be considered at the June 15, 1994 meeting.

1. Journal of Proceedings for May 16, 1994 approved. (Annette note)
2. Re Item 18(b), File 6-94-36: Amendment of the whole bearing same title adopted. Adopted.
3. Re Item 18(d), File 244-94-2.1: Amendment of the whole bearing same title adopted. Adopted.
4. Budget Clerk note: File 206-94-2 referred to Committee.
5. Calendar Clerk note: Place File 165-94-8 on the For Adoption Without Committee Reference Calendar June 13, 1994.
6. Government Efficiency & Labor Clerk note: File 93-94-17 requires a Special Meeting prior to June 20, 1994 when report is due back to Board.

Requests Granted

By Supervisor Bierman, that letter of inquiry be sent to Director, Port of San Francisco to determine how much rent will be collected by the Port from Pier 39 for the Seaplane Tours trial period.

By Supervisors Bierman, Conroy, that letter of inquiry be sent to the Landmarks Preservation Advisory Commission urging consideration of the designation of Balboa High School as a Historical Landmark.

By Supervisor Kennedy, that letter of inquiry be sent to Director of City Planning Lucian Blazej, regarding the status of the Third Baptist Alternative Program located at 1341 McAllister to inquire why the program has been delayed, if the cancelled zoning meeting scheduled for May 18, 1994 will be rescheduled, and why the Thurgood Marshall Alternative Program moved from San Francisco to Oakland.

By Supervisor Kennedy, that letter of inquiry be sent to the Director, Department of Parking and Traffic regarding the waiving of the fee for Police security costs for the Juneteenth Street Fair.

By Supervisor Kennedy, that letter of inquiry be sent to the Chief of Police regarding a detailed report setting forth the Police Department costs associated with the Juneteenth Street Fair.

By Supervisor Kennedy, that letter be sent to Dr. Sandra Hernandez, Director of the Department of Public Health requesting her appearance before the Board of Supervisors on June 13, 1994 to explain the changes taking place in the Health Department and why such changes are necessary.

By Supervisor Maher, that City Attorney prepare legislation requiring non-profit organizations to reside at the address of the bingo game site twelve (12) consecutive months before applying for a bingo permit and allowing no more than two bingo sessions per week at the same location. File 121-94-6.

In Memoriams

Of the brave men and women
who lost their lives during
the D-Day invasion
John R. McCarthy
Glenn Nelson-Sterman
Fred Yee
James Jimbo Renner, Jr.
Dennis Ball
Mildred Chappell
Thomas Crowe
Vincent Friic

Entire Board
Entire Board
Supervisors Leal, Migden
Supervisor Bierman
Supervisor Hallinan
Supervisor Kennedy
Supervisor Kennedy
Supervisor Conroy
Supervisors Migden, Leal

1599j



Legislation Introduced
Including All Off-Calendar Items
June 13, 1994

Introduced by Supervisors

Ordinances:

File 115-93-008. [Permit Advertising on Public Service Kiosks] Ordinance amending Planning Code by amending Sections 603, 605 and 608 to permit advertising on public service kiosks associated with public toilets and adopting findings pursuant to City Planning Code Section 101.1. Called from Budget Committee by Supervisor Alioto; scheduled for public hearing by Committee of the Whole on June 20, 1994.

File 097-94-041.01. [General Assistance] Draft ordinance amending Administrative Code by amending Sections 20.56.10 and 20.57 relating to general assistance program's allowable personal property and income disregard. Supervisors Migden, Alioto presented. Referred to Budget Committee.

File 097-94-042. [Supportive Housing Service Fund] Ordinance amending Administrative Code by adding Section 10.117-112 to establish a Supportive Housing Service Fund. Supervisors Bierman, Alioto, Hsieh presented. Referred to Budget Committee.

File 115-94-003. [Advertising RH-1D District] Substitute ordinance amending City Planning Code by amending Section 603, to permit advertising in an RH-1D District adjacent to a C-2 District, provided that such advertising faces a C-2 District and adopting findings pursuant to City Planning Code Section 101.1. Supervisor Kaufman presented. Referred to Housing and Land Use Committee.

File 115-94-008. [Single Room Occupancy Living Units] Substitute ordinance amending City Planning Code by amending existing Sections 134, 135, 140, 151, 207.5, 208, 209.2, 813 through 818 and 890.88; to define single room occupancy living units and provide density rear yard, usable open spaces, dwelling unit exposure and parking regulations for them in the South of Market base district, to correct provisions of the rear yard requirements inadvertently changed in a previous ordinance and finding that the legislation is consistent with the priority policies of City Planning Code Section 101.1. Supervisor Kaufman presented. Referred to Housing and Land Use Committee.

File 127-94-001.01. [Firearms and Ammunition Business Tax] Ordinance amending Part III, Municipal Code, by amending Section 905-A of Article 12A and Sections 1003, 1004.17, 1004.18 and 1005.3 of Article 12-B to make technical changes and to change the effective date of recent changes affecting businesses selling firearms and ammunition from January 1, 1994 to January 1, 1995. Supervisor Migden presented. Referred to Budget Committee.

File 127-94-003. [Payroll/Gross Receipts Tax] Ordinance amending Part III, Municipal Code, by amending Section 903.1 to increase the tax rate for businesses with total payroll expenses in excess of \$166,667 to 1.6 percent for 1994 and adding Section 1004.19 to increase 1994 business tax rates on gross receipts by a comparable percentage. Supervisor Hallinan presented. Referred to Budget Committee.

Resolutions:

File 115-93-008.01. [Automatic Public Toilet Program] Resolution authorizing the Director of Public Works to enter into an agreement with JCDecaux United Street Furniture, Inc., to provide for the placement of automatic public toilets on public property in San Francisco in exchange for the right to place public service kiosks on public property and to sell advertising on said kiosks. Called from Budget Committee by Supervisor Alioto; scheduled for public hearing before the Board on June 20, 1994.

File 115-93-008.02. [Final Negative Declaration, Public Toilets] Resolution adopting Final Negative Declaration, findings and determining that the amendment of Planning Code Sections 603, 605 and 608 to permit advertising on public service kiosks associated with public toilets, will have no significant impact on the environment, and adopting and incorporating findings of the Final Negative Declaration. Called from Budget Committee by Supervisor Alioto; scheduled for public hearing by Committee of the Whole on June 20, 1994.

File 004-94-016. [Proclaim, Taxicab Drivers Appreciation Week] Resolution designating June 20-24, 1994 "Taxicab Drivers Appreciation Week". Supervisors Hallinan, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 20, 1994.

File 007-94-008. [MUNI Riders Bill of Rights] Resolution urging the Mayor to direct the new Transportation Commission to establish, as a top priority, commitment to MUNI service quality including development of a MUNI Riders Bill of Rights and renewed commitment to the Transit First Policy. Supervisor Leal presented. Referred to Health/Public Safety/Environment Committee.

File 038-94-008. [Gift Acceptance, Grave Sites] Resolution accepting gift from Skylawn Memorial Park of 64 grave sites, and related services, valued in an amount in excess of \$217,000 and thanking Skylawn Memorial Park for its gift. Supervisor Migden presented. Referred to Budget Committee.

File 038-94-009. [Gift Acceptance, Burial Vaults] Resolution accepting gift from Christy Vault Company of 45 burial vaults, valued in an amount in excess of \$10,000 and thanking Christy Vault Company for its gift. Supervisor Migden presented. Referred to Budget Committee.

File 038-94-010. [Gift Acceptance, Burial Caskets] Resolution accepting gift from McAvoy O'Hara Company and Evergreen Mortuary of ten burial caskets and related services, valued in an amount in excess of \$10,000 and thanking McAvoy O'Hara Company and Evergreen Mortuary for their gift. Supervisor Migden presented. Referred to Budget Committee.

File 100-94-001.02. [Budget] Resolution urging the Mayor to submit a balanced budget. Supervisors Hsieh, Migden, Alioto, Bierman, Kaufman, Shelley, Hallinan, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar June 20, 1994.

File 170-94-013. [Fire Department Headquarters/Pump Station] Resolution approving plan to reallocate \$2.27 million from the 1992 Fire Improvement Bond (Proposition C) in order to complete the Combined Fire Department Headquarters/ Pump Station. Supervisors Conroy, Alioto presented. Referred to Budget Committee.

File 199-94-002. [Angel Island/Red Rock Minor Boundary Change] Resolution setting July 11, 1994 as the hearing date for all persons interested in a proposal by the County of Marin to change the boundary lines of the City and County of San Francisco to remove certain portions of Angel Island known as East Garrison and Point Blunt from the City and County and place all of Angel Island within Marin County and to make minor technical changes in said boundary lines at Red Rock and to place all of Red Rock in San Francisco and Contra Costa counties. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 20, 1994.

Charter Amendments:

File 258-94-001. [Ballot Measure, Structure of Government] Draft charter amendment (Second Draft) amending Sections 2.202, 3.519 and 9.102 relating to the method of selecting the president of the board of supervisors and amending the tenure and appointment of the registrar of voters. Supervisor Kaufman presented. Referred to Rules Committee.

File 259-94-001. [Ballot Measure, Senior Executive Management Corps] Charter amendment (Second Draft) adding Section 8.400-2 relating to wages, hours and terms and conditions of employment for a Senior Executive Management Corps. Supervisor Kaufman presented. Referred to Rules Committee.

File 260-94-001. [Ballot Measure, Early Service Retirement] Charter amendment (Second Draft) adding Section 8.517-3 relating to early retirement benefits. Supervisor Kaufman presented. Referred to Rules Committee.

File 261-94-001. [Ballot Measure, New Charter] Draft charter amendment (Second Draft) to repeal the 1932 Charter and to enact a new Charter. Supervisors Kaufman, Leal, Migden, Kennedy, Hsieh, Shelley, Alioto, Maher presented. Referred to Rules Committee.

File 264-94-001. [Ballot Measure, Procedural Charter Sections] Charter amendment (Second Draft) to eliminate technical, procedural and obsolete language by transferring to the Administrative Code Sections 3.302, 3.304, 6.201, 6.302, 6.309, 6.310, 7.205, 7.602, 7.603, 7.604, 7.605, 7.606, 7.702, 8.101, 8.410 and 8.411; repealing Sections 3.643, 6.412, 8.408, 8.512, 8.517-2, 8.518 and 8.541 and amending Sections 2.100, 3.100, 3.300, 3.400, 3.401, 3.402, 3.403, 3.404, 3.405, 3.510, 3.534, 3.580 and 3.630. Supervisor Bierman presented. Referred to Rules Committee.

File 271-94-001. [Ballot Measure, Youth Commission] Charter amendment (Second Draft) to add Section 3.720 to establish a youth commission. Supervisor Alioto presented. Referred to Rules Committee.

Requests for Hearings:

File 007-94-009. [MUNI Service Quality and Management Efficiency] Hearing on implementation of the new Transportation Commission in terms of improving MUNI service quality and management efficiency. Supervisor Leal presented. Referred to Housing/Land Use Committee.

File 007-94-010. [MUNI Capital Improvement Projects] Hearing to consider the Transportation Commission's implementation of several major MUNI capital improvement projects over the coming decade and how these projects will improve service and when. Supervisor Leal presented. Referred to Housing/Land Use Committee.

File 007-94-011. [MUNI Castro Shuttle Service] Hearing to consider feasibility of establishing a MUNI Castro shuttle, whereby MUNI would operate limited service between the Embarcadero Station and Castro Station. Supervisor Leal presented. Referred to Housing/Land Use Committee.

File 085-94-003. [Central Freeway Alternatives Plan Study] Hearing to consider the Central Freeway Alternatives Study. Supervisor Bierman presented with request it be considered at the June 16, 1994 meeting. Referred to Housing and Land Use Committee.

File 097-94-043. [Traffic Regulations Procedures] Hearing to consider establishing policy to not enact any present or future traffic regulations unless each member, or at least one member, of the Housing and Land Use Committee, personally visit any location to be so changed, for observation and/or study and that the Department of Parking and Traffic post any proposed traffic regulation changes at the affected location utility poles (minimum 2) for at least two weeks prior to the committee hearing for approval, and that the public be made further aware of proposed location changes by listing the individual sites in the newspaper section for public notices. Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 190-94-003. [Increase Penalty Fee for Towed Cars] Hearing to consider proposed proposal to increase the penalty fee for a towed car from \$110 to \$120. Supervisor Kennedy presented. Referred to Budget Committee.

File 191-94-002. [Historic Street Lights, Alamo Square] Hearing to consider the removal of the historic street lights on the Alamo Square Historic District. Supervisors Bierman, Shelley, Alioto presented. Referred to Housing and Land Use Committee.

File 207-94-010. [Police Raids, South of Market District] Hearing to consider the recent Police Department raids and policies on nighttime establishments in the South of Market District. Supervisors Hallinan, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 165-93-004.01. [Audit by Budget Analyst on Water Department] Hearing to discuss the findings of the Budget Analyst on the Water Department. Supervisor Conroy presented. Referred to Government Efficiency/Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-124. [Appropriation, CAO, \$222,000] Ordinance appropriating \$222,000 Chief Administrative Officer, of seismic safety loan funds for bond issuance costs (legal and consulting services) related to the Seismic Safety Loan Program for fiscal year 1993-94. RO #93326 (Controller) Referred to Budget Committee.

File 102-93-035. [ASO, Police/Sr. Escort Prog/Restore 23 Positions] Ordinance amending Annual Salary Ordinance, 1993-94, Police Department, Senior Escort Program, reflecting the restoration of twenty-three positions; companion measure to File 101-93-121. (Department of Human Resources) Referred to Budget Committee.

Resolutions

File 172-93-004.02. [Family Mosaic Medi-Cal Capitation Contract Renewal] Resolution authorizing the Department of Health to renew a contract with the State Department of Health Services to continue a Medicaid/Mental Health Delivery System. (Also see Files 172-93-4 & 172-93-4.1) Referred to Government Efficiency/Labor Committee.

File 025-94-020. [Contract Out, Security Guard Services] Resolution concurring with the Controller's certification that security services can be practically performed by private contractor for lower costs than similar services performed by City and County employees. (Purchasing Department) Referred to Government Efficiency/Labor Committee.

File 030-94-014. [Amendment, Adult Day Health Care Plan] Resolution authorizing approval of an amendment to the San Francisco County Adult Day Health Care Plan. (Adult Day Health Planning Council) Scheduled for public hearing before Board on Tuesday, July 5, 1994, at 3:00 p.m.

File 047-94-007. [Sutter-Stockton Garage Rate Change] Resolution approving the elimination of the Early Bird Rate at the Sutter-Stockton Garage. (Department of Parking and Traffic) Referred to Budget Committee.

File 048-94-012. [Settlement of Claim, Aviva Orner] Resolution approving the settlement of the unlitigated claim of Aviva Orner by payment of \$16,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-94-009. [Amendment/Extension of Lease, 1975-99 Bryant St.] Resolution authorizing an amendment and extension of an existing lease of real property at 1975-1999 Bryant Street, for the Department of Parking and Traffic. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

File 084-94-001. [Property Acquisition, Portions of Route 480] Resolution approving and authorizing a Memorandum of Agreement with the State of California for acquisition of certain portions of Route 480 known as the Broadway and Clay/Washington parcels and other interests (including certain waivers and indemnities of the State contained in such Agreement), approving and authorizing future agreements with the State for other portions of Route 480, and adopting findings that all such acquisitions are consistent with the City's Master Plan and Eight Priority Policies of City Planning Code Section 101.1. (Real Estate Department) Referred to Budget Committee.

File 146-94-013. [Grant - March of Dimes] Resolution authorizing the Department of Public Health, Children's Unit, to apply for retroactively, and accept and expend a grant of \$2,200, from the March of Dimes, to improve health outcomes to failure to thrive children in San Francisco; waiving indirect costs; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

1. Re Item 4, File 170-94-10: Amend title by changing "\$41,729,700" to "\$41,730,000" and wherever it appears in the text. Adopted as amended.
2. Re Item 5, File 170-94-41: Amend title by changing "\$195,598,000" to "\$195,600,000" and wherever it appears in the text. Adopted as amended.
3. Add the following supervisors as co-sponsors.
File 170-94-10: Supervisors Leal, Migden
File 170-94-11: Supervisors Shelley, Migden
File 251-94-3: Supervisor Shelley
File 169-94-1: Supervisors Alioto, Bierman
4. Budget Clerk note: Notify interested parties Files 115-93-8, 115-93-8.1 and 115-93-8.2 called from committee and scheduled for public hearing before the full Board on June 20, 1994.
5. Budget Clerk note: Refer draft ordinance to City Attorney for review and approval as to form. File 97-94-41.1.
6. Housing/Land Use Clerk note: Refer ordinance to City Planning Commission. File 115-94-8.
7. Calendar Clerk note: Place Files 4-94-16, 100-94-1.2, 199-94-2 on the For Adoption Without Committee Reference Calendar June 20, 1994.
8. Calendar Clerk note: Place Files 115-93-8, 115-93-8.1 and 115-93-8.2 on the June 20, 1994 agenda.
9. Rules Clerk note: Refer draft charter amendment to City Attorney for approval as to form. File 258-94-1.
10. Rules Clerk note: Refer charter amendments to Controller, Human Resources Department and affected departments for review and comment. Files 259-94-1, 260-94-1, 264-94-1 and 271-94-1.

Requests Granted

By Supervisor Alioto, that letter be sent to Executive Director, Department of Parking and Traffic, and the Interdepartmental Staff Committee on Traffic and Transportation urging them to consider extending the street closure for the Juneteenth Festival on June 18-19, 1994, from Fillmore Street, between Fulton Street and Golden Gate Avenue, to include Turk and Eddy Streets.

By Supervisor Kennedy, that City Attorney prepare legislation that would urge the Recreation and Park Commission to allow children ages to 15 years in the Bayview Hunters Point area to use the Martin Luther King Pool at Carroll and Bayshore Streets at no cost and that the pool remain open seven days a week year round.

By Supervisor Conroy, that City Attorney prepare legislation to require as part of the annual budget process, Department heads report on the allocation of service dollars by gender, identifying disparities and the develop a plan to implement equal access for services to young women and men by May 1, 1995.

By Supervisor Migden, that City Attorney advise whether the Mayor has the responsibility to balance the budget in light of passage of Proposition E, Library funding charter amendment.

By Supervisor Maher, that letter of inquiry be sent to Director, Department of Parking and Traffic, concerning alleged retaliatory measures if department employees attend public meetings and/or testify on proposed legislation to return the functions of the Department of Parking and Traffic back to the San Francisco Police Department and stressing the Board encourages public participation at its meetings which extends to city employees who are there on their own behalf and not on City time.

By Supervisor Maher, that City Attorney prepare ordinance which would establish policy to not enact any present or future traffic regulations unless each member, or at least one member, of the Housing and Land Use Committee, personally visit any location to be so changed, for observation and/or study and that the Department of Parking and Traffic post any proposed traffic regulation changes at the affected location utility poles (minimum 2) for at least two weeks prior to the committee hearing for approval, and that the public be made further aware of proposed location changes by listing the individual sites in the newspaper section for public notices.

In Memoriams

Lawrence Wilson (Supervisors Leal, Bierman, Migden, Hallinan)
Larry W. Nile (Supervisor Leal)

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Legislation Introduced
Including All Off-Calendar Items
June 20, 1994

Introduced by Supervisors

Ordinances:

File 065-94-014. [Port Lease, South West Marine, Inc.] Ordinance approving First Amendment to Lease Agreement between South West Marine, Inc. (dba San Francisco Drydock, Inc.) and the City and County, operating by and through the San Francisco Port Commission for ship repair operations at Pier 70. Supervisors Migden, Shelley presented. Referred to Government Efficiency/Labor Committee.

File 097-94-045. [Consultant Contracts, False Claims] Ordinance amending Administrative Code by adding Section 6.57 relating to penalties assessed against contractors for submitting false claims. Supervisor Conroy presented. Referred to Government Efficiency/Labor Committee.

File 114-94-004. [Access Appeals Commission] Ordinance amending Building Code by amending Sections 215, 203(t) and 332.3 to change the name of the Handicapped Access Appeals Board to the Access Appeals Commission, provide for an official reporter and a rehearing procedure, to provide that the Access Appeals Commission hears abatement cases related to disabled access rather than the Abatement Appeals Board and to increase the Board's compensation and filing fees. Supervisors Kennedy, Alioto presented. Referred to Budget Committee.

File 121-94-007. [Street Artist Hearing Procedure] Ordinance amending Police Code by amending Sections 2401, 2408 and 2409 to revise procedures for the suspension or revocation of street artist certificates. Supervisors Hallinan, Alioto presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 092-93-049.02. [Appointment, Waive Residency] Resolution amending Resolution No. 262-94 by waiving the residency requirement for the appointment of Maceo A. May to the Veterans Affairs Commission. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar June 27, 1994.

File 006-94-041. [Commend, Girls Against Tobacco Campaign] Resolution commending the "Girls Against Tobacco Campaign" class for its successful efforts in forcing the removal of a tobacco advertisement from a billboard near Horace Mann Middle School. Supervisors Alioto, Shelley, Bierman, Kennedy, Hsieh, Leal, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar June 27, 1994.

File 006-94-042. [Commend, Shanti Project] Resolution congratulating the Shanti Project on its Twentieth Anniversary and recognizing the valuable service the Shanti Project provides to the City and County of San Francisco. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 27, 1994.

File 007-94-012. [Municipal Railway, Cable Car Maintenance] Resolution urging the Mayor to make the relocation of the Municipal Railway's Special Machine Shop and the administrative offices of the Ways and Structures Division a top priority; and urging the Mayor to urge the San Francisco Port Commission to allow the Municipal Railway the partial use of the Pier 80 Army Street Terminal as a temporary replacement facility; and urging the Mayor to urge the Port Commission to charge Muni a monthly rental fee of one dollar until the Special Machine Shop and administrative offices of the Ways and Structures Division are moved to a permanent location. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 030-94-012. [Merger of Divisions, Department of Public Health] Resolution urging the Mayor to urge the Health Commission not to eliminate the Toxic, Health and Safety Services Division. Supervisors Shelley, Bierman, Hsieh, Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar June 27, 1994.

File 147-94-004. [Grant, Online Human Services Directory] Resolution authorizing San Francisco Public Library to apply for funds not to exceed \$612,026 available through United States Department of Commerce, National Technology Information Administration (NTIA), for the purpose of establishing the San Francisco Connection-City and County Online Human Services Directory; indirect costs are included in this grant. Supervisors Leal, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 161-94-005. [Treasure Island Building No. 2, Film Production] Resolution requesting the Redevelopment Agency, pursuant to California Community Redevelopment Law, to take conveyance, by lease or license agreement, of Building Number 2 on Treasure Island for lease or license to a film production company. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 27, 1994.

File 172-94-002.01. [Terminate Peninsula Corridor Joint Powers Bd] Resolution directing the Clerk of the Board to notify the San Mateo County Transportation District and the Santa Clara County Transportation District of San Francisco's termination of membership on the Peninsula Corridor Joint Powers Board unless there is agreement reached on the Joint Powers Board budget. Supervisor Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar June 27, 1994.

File 189-94-001. [Environment Review] Resolution urging the City Planning Commission to extend the public comment period for Bayside Discharge Alternatives, EIR 92.531E-SCH3 93032040. Supervisors Migden, Bierman, Kaufman, Hallinan, Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 27, 1994.

File 207-94-011. [Street Smarts and Friends] Resolution supporting the goals of Street Smarts and Friends. Supervisors Kennedy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 27, 1994.

File 246-94-001. [Old St. Mary's Cathedral] Substitute resolution declaring the City and County of San Francisco's recognition of support of Old St. Mary's Cathedral and all landmarked places of worship that need seismic retrofitting. Supervisors Hsieh, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 246-94-002. [Churches, Retrofit Unreinforced Masonry Building] Resolution declaring the City and County of San Francisco's recognition of and support of efforts of churches to raise funds to retrofit unreinforced masonry buildings that are important community assets. Supervisors Kennedy, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 275-94-001. [Grant, Special Advocate Grant Program] Resolution acknowledging the award of a grant by the California Judicial Council to the San Francisco Court Appointed Special Advocates. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 27, 1994.

Requests for Hearings:

File 030-94-017. [Tuberculosis Prevention and Testing] Hearing to consider the increase of tuberculosis infections, the status of testing and prevention programs. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 032-94-003. [Viacom Cable Lifeline Subscriber Rate Increase] Hearing to consider the recent increase in rates for Viacom cable lifeline subscribers. Supervisors Bierman, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 097-94-046. [False Billings and Claims] Hearing to consider legislation requiring the City to pursue false billings and claims under Government Code Section 27750, to allow for three times the damages and a \$10,000 fine for overbilling and other actions, and to place in all contracts language referring to the False Claim Act and the City policy to pursue all claims under such Code in addition to any other remedies. Supervisor Conroy presented. Referred to Government Efficiency/Labor Committee.

File 097-94-047. [Consultant Contract Cost Overruns] Hearing to consider the problem in all City departments of consultant contract cost overruns above pre-approved and agreed to amounts and possible amendment to the Administrative Code to provide for the ban of a contractor from doing business with the City for a specified time or fine or both when found to be overbilling the City for services, continuing to bill the City for contractual services over the contract amount prior to written and proper approval for such contract amount increases and requiring the City to place in all contracts for consultants and services such Administrative Code provisions. Supervisor Conroy presented. Referred to Government Efficiency/Labor Committee.

File 193-94-003. [Camp Mather Employees] Hearing to consider the hiring of temporary summer employees at Camp Mather as it relates to methods and criteria for selection, including ethnic, racial and gender makeup, as well as residency of said employees. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 242-94-003. [Status of San Francisco Women and Girls Report] Hearing to consider the Commission on the Status of Women's 1994 Report on the Status of San Francisco Women and Girls. Supervisors Conroy, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 276-94-001. [County Veterans Affairs Office] Hearing to consider the performance of the County Veterans Affairs Office. Supervisor Kaufman presented. Referred to Government Efficiency/Labor Committee.

File 277-94-001. [Jelani House] Hearing to consider the Jelani House. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 030-94-001.12. [Needle Exchange Emergency Declaration] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 27, 1994.

File 278-94-001. [Ballot Measure, Elections Task Force] Motion ordering submission of an ordinance amending the Administrative Code by adding Sections 5.87 through 5.89, relating to the creation of an Elections Task Force and appropriating \$25,000 for the work of the task force. Supervisor Hallinan presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-125. [Appropriation, Dept of Public Works, \$92,166] Ordinance appropriating and certifying \$92,166, Department of Public Works, for capital improvement project to cover ten percent coverage as per Charter Section 7.203; providing for ratification of action previously taken, for fiscal year 1994-95. (Controller) Referred to Budget Committee.

File 101-93-126. [Appropriation, Dept of Public Works, \$1,545,654] Ordinance appropriating \$1,545,654, Department of Public Works, from the 1989 Earthquake Safety Bond fund interest earnings for capital improvements to the Palace of the Legion of Honor for fiscal year 1994-95. (Controller) Referred to Budget Committee.

File 027-94-009. [Airport, Lease Modification/American Airlines, Inc] Ordinance approving Modification No. 5 of Lease and Use Agreement between American Airlines, Inc. and City and County of San Francisco acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 045-94-036. [Settlement of Litigation, Leon Delarosa] Ordinance authorizing settlement of litigation of Leon Delarosa against the City and County of San Francisco by payment of \$25,000. (Superior Court No. 942-452) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-037. [Settlement of Litigation, Judith Alabdi] Ordinance authorizing settlement of litigation of Judith Alabdi against the city and County of San Francisco by payment of \$30,000. (Superior Court No. 951-047) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-038. [Settlement of Litigation, Sheila Gropper Nelson] Ordinance authorizing settlement of litigation of Sheila Gropper Nelson against the City and County of San Francisco by payment of \$10,000. (Municipal Court No. 082-772) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-94-008. [Settlement of Litigation, Estate of Carl Donnelly] Ordinance authorizing settlement of litigation of City and County of San Francisco against A-1 Construction & Development Co., et al., upon receipt of \$20,000. (Superior Court No. 944-079) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-94-011. [Lease, Twin Peaks Mobil Gas Station] Ordinance authorizing and approving a negotiated lease with Michael Gharib, dba Twin Peaks Mobil, of certain City-owned land at the northeast corner of Portola Drive and Woodside Avenue, without competitive bidding; and ratifying previous actions. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 065-94-012. [Lease, AIDS Foundation, 25 Van Ness Avenue] Ordinance authorizing and approving the renewal of a lease of space in City-owned property at 25 Van Ness Avenue, consisting of portions of floors 3, 6 and 7, to the San Francisco AIDS Foundation, a non-profit corporation, commencing August 1, 1994. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 065-94-013. [Caltrans, Permit to Use City-Owned Property] Ordinance authorizing the State of California Department of Transportation to use City-owned property at (Army Street and Bayshore Boulevard); and to adopt findings pursuant to City Planning Code Section 101.1. (Real estate Department) Referred to Government Efficiency/Labor Committee.

File 093-94-020.01. [Fiscal Provisions, District Attorney Investigators] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the City and County of San Francisco and the District Attorney Investigators' Association for the period July 1, 1994 through June 30, 1995; companion measure to File 93-94-20. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 097-94-044. [County Clerk-Recorder, Cost Recovery Fees] Ordinance amending Administrative Code by amending Section 8.33, authorizing the County Clerk-Recorder to increase fees otherwise set by state law to reflect the actual cost of providing certain records and services. (County Clerk-Recorder) Referred to Budget Committee.

Resolutions

File 025-94-021. [Contract Out, Budget Analyst Services] Resolution concurring with the Controller's certification that Budget Analyst services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Controller) Referred to Government Efficiency/Labor Committee.

File 025-94-022. [Contract Out, Airport Parking Management Services] Resolution approving the Controller's Certification that parking management services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1994, than if work were performed by City employees at budgeted levels. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 028-94-012. [Emergency Repair, Laguna Honda Hospital Generator] Resolution approving payment for the emergency repair of the generator at Laguna Honda Hospital. (Department of Public Health) Referred to Budget Committee.

File 030-94-016. [DPH 1994-97 Designation Agreement] Resolution designating certain facilities as intensive treatment facilities pursuant to Welfare and Institutions Code Sections 5150 and 5250; and authorizing the Director of Mental Health to enter into agreements with said facilities. (Department of Public Health) Referred to Health/Public Safety/Environment Committee

File 048-94-013. [Settlement of Claim, Wells Fargo Bank] Resolution approving the settlement of the unlitigated claim of Wells Fargo Bank by payment of \$16,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-94-010. [Lease of Property, 1390 Market Street] Resolution authorizing a lease of real property at Fox Plaza, 1390 Market Street, for the relocation of the City Attorney currently located at City Hall. (Also see File 93-94-6.) (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-94-011. [Lease of Property, 760 Harrison Street] Resolution authorizing a lease of real property at 760 Harrison Street, San Francisco, for the Police Commission's Office of Citizen Complaints. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 093-94-018. [MOU, Cement Masons Local 580] Resolution ratifying Memorandum of Understanding between the Cement Masons, Local 580 and the City and County of San Francisco. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 093-94-019. [MOU, Probation Officers Association] Resolution ratifying Memorandum of Understanding between the Probation Officers Association and the City and County of San Francisco. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 093-94-020. [MOU, District Attorney Investigators' Association] Resolution ratifying Memorandum of Understanding between the District Attorney Investigators' Association and the City and County of San Francisco; companion measure to File 93-94-20.1. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee.

File 146-94-014. [Grant - Federal, Varicella Surveillance Research] Resolution authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, to apply for a grant of \$180,000, which includes indirect costs in the amount of \$27,500, based on twenty five percent of salaries from the Centers for Disease Control and Prevention, for Varicella Research Project. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 156-94-002. [Federal Fund, PIC 1994 Refugee County Plan] Resolution approving the San Francisco 1994 Refugee County Plan and authorizing the Private Industry Council to apply for, accept and expend \$797,503 in line with that plan. (Private Industry Council) Referred to Government Efficiency/Labor Committee.

File 172-94-023. [Agreement, CCSF/State Personnel Board] Resolution authorizing the execution of agreement and amendments thereto between the City and County of San Francisco through the Mayor's Office, and the State Personnel Board for Career Opportunities Development Program. (Mayor's Office of Emergency Services) Referred to Government Efficiency/Labor Committee.

1. Journals of Proceedings for May 23 and May 31, 1994 approved. (Annette note)
2. Re Item 4, File 101-94-1: Amend by restoring funds to the Mayor's Office which was deleted by the Budget Committee on June 15, 1994. Passed for second reading as amended.
3. Re Item 4, File 102-94-1: Amend by restoring funds to the Mayor's Office which was deleted by the Budget Committee on June 15, 1994. Passed for second reading as amended.
4. Add the following Supervisors as co-sponsors.
File 97-94-25: Supervisor Shelley;
File 207-94-8: Supervisor Bierman;
File 6-94-38: Supervisors Alioto, Kennedy;
File 6-94-39: Supervisors Alioto, Kennedy;
File 6-94-40: Supervisors Alioto, Kennedy;
5. Calendar Clerk note: Place Files 92-93-49.2, 6-94-41, 6-94-42, 30-94-12, 161-94-5, 172-94-2.1, 189-94-1, 207-94-11, 275-94-1, 30-94-1.12 on Board For Adoption Without Committee Reference Calendar June 27, 1994.
6. Budget Clerk note: Fee ordinance. File 114-94-4.

Requests Granted

By Supervisor Bierman, that City Attorney prepare ordinance amending Part III, Municipal Code, by amending Section 1102 to impose a Real Property Transfer Tax increase from \$5.00 for each thousand dollars of consideration or value to \$10.00 for transactions in which the consideration exceeds \$250,000.

By Supervisor Kennedy, that letter be sent to the Commission on the Status of Women transmitting copy of letter from California Elected Women's Association for Education and Research concerning hearing on Women and Immigration and urging the Commission on the Status of Women to participate by submitting written testimony on this issue.

In Memoriams

Rev. Calvin Jones Sr. (Supervisor Kennedy)
George Love (Supervisor Kennedy)
Andria B. Allston (Supervisor Kennedy)
Diana Ruane (Supervisor Hallinan)
Wilbert Battle (Supervisors Shelley, Kennedy, Bierman)
Leali'ie'eiao Nofolauma Fulu'Asi Tuiasosopo (Supervisor Bierman)
Darrell Yee (Supervisors Kaufman, Leal)
Barbara Meiswinkle (Supervisor Leal)
F. Simon Scanlon (Supervisor Leal)

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BOARD of SUPERVISORS



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Legislation Introduced
Including All Off-Calendar Items
June 27, 1994

Introduced by Supervisors

Ordinances:

File 097-94-001.01. [Voter Information Pamphlet Materials Exclusion] Ordinance suspending the requirements of San Francisco Administrative Code Sections 5.79 and 5.80 and any other law requiring the legal text of a measure to be printed in the voter information pamphlet, with respect to any Charter revision measure submitted at the November 8, 1994 election. Supervisor Kaufman presented. Referred to Rules Committee.

File 127-94-005.01. [Real Property Transfer Tax Increase] Ordinance amending Part III, Municipal Code, by amending Section 1102 of the Real Property Transfer Tax Ordinance to increase the tax rate to \$5.00 from \$2.50 for each \$500 of consideration or value of the property conveyed for transfers in which the consideration or value of the property conveyed exceeds \$250,000. Supervisor Bierman presented. Referred to Budget Committee with request it be considered at the July 6, 1994 meeting.

Resolutions:

File 207-93-005. [Responses to Felonies Committed By Youth] Resolution urging the Mayor to assist the San Francisco Police Department in setting up a serious habitual offender program and to seek funds from the Governor's Office of Criminal Justice Planning. Supervisor Conroy presented. Reactivated pursuant to Board of Supervisors Rule 4.29. Referred to Economic Vitality/Social Policy Committee.

File 006-94-043. [Commend, Special Emphasis Victim Assistance] Resolution commending the Special Emphasis Victim Assistance Program for its work on the Alexis McNeal murder case and urging the Mayor to submit a supplemental appropriation of \$107,000 to the fiscal year 1994-95 budget proposal to allow the present staffing levels to continue at the Office of the District Attorney's Special Emphasis Victim Assistance Program. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar July 5, 1994.

File 006-94-044. [Commend, Volunteers of Visiting Nurses/Hospice] Resolution commending the Volunteers of Visiting Nurses and Hospice of San Francisco and declaring June 30, 1994 Visiting Nurses and Hospice Volunteers Appreciation Day. Supervisors Leal, Migden, Alioto presented. Adopted.

File 012-94-027. [State Legislation, AB 133, Landmarks] Resolution opposing enactment of AB 133 (Brown) regarding historical landmarking, which would preempt the City and County of San Francisco's ability to designate landmarks as currently prescribed by local law. Supervisors Alioto, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar July 5, 1994.

File 084-94-002. [Property Acquisition, 456 McAllister Street] Resolution approving and authorizing an agreement with the Society of California Pioneers for the purchase of real property located at 456 McAllister Street (including a release and indemnities of the seller contained in such agreement); adopting findings that the purchase is consistent with the City's Master Plan and eight priority policies of City Planning Code Section 101.1; and adopting and incorporating findings pursuant to the California Environmental Quality Act. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the July 6, 1994 meeting.

File 138-94-009. [Grant, District Attorney, Model Office Project] Resolution authorizing the District Attorney Family Support Bureau to apply for Model Office Project funding in the amount of \$517,241 for child support model office project. Supervisor Alioto presented on behalf of Supervisors Maher, Alioto. Adopted.

File 164-94-001. [Street Vacation, McAllister/Polk Redwood Streets] Resolution declaring the intention of the Board of Supervisors to vacate subsurface portions of McAllister, Polk and Redwood Streets adjoining Assessor's Block 766, Lots 2, 3, 4 and 5 and setting the hearing date for all persons interested in the proposed vacation. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the July 6, 1994 meeting.

File 170-94-014. [Mortgage Revenue Bonds, 101 Valencia Street] Resolution authorizing the issuance, sale and delivery of City and County Single Family Mortgage Revenue Bonds, Series 1994 (GNMA and FNMA Mortgage-backed Securities Program), in an aggregate principal amount not to exceed \$17,500,000; authorizing the execution and delivery of an indenture, origination, servicing and administration agreement, home mortgage assistance trust agreement, bond purchase contract and official statement; adopting rules and regulations governing the program; authorizing the Mayor, in consultation with the City Attorney to make any necessary or advisable modifications, changes or additions to any of the bond documents and authorizing the execution and delivery of and approving other related documents and actions in connection therewith. Supervisor Shelley presented. Referred to Budget Committee.

File 190-94-004. [Parking Meter and Street Cleaning Penalties] Resolution amending the penalties for expired parking meter and street cleaning violations of the San Francisco Traffic Code. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the July 6, 1994 meeting.

File 193-94-004. [Martin Luther King Pool] Resolution urging the Mayor to urge the Recreation and Park Commission to permit youths under the age of fifteen to use the Martin Luther King Pool, located at Carroll and Bayshore Streets, for free; further urging the Mayor to urge the Recreation and Park Commission to keep the Martin Luther King Pool open to the public seven days a week, year around. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar July 5, 1994.

File 210-94-002. [Workers Compensation Medical Treatment Services] Resolution urging the Mayor to request that the Employee Retirement Board give due consideration, under pricing and corporate capability criteria, in evaluating any joint venture team including San Francisco General Hospital which responds to the June 1994 request for proposals to provide medical care facilities to treat industrially injured employees of the City and County of San Francisco. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar July 5, 1994.

File 244-94-011. [Treasure Island] Resolution establishing the policy of the City and County of San Francisco to oppose the transfer of property to the Immigration and Naturalization Service on Treasure Island for purposes of establishing an INS detention center. Supervisors Shelley, Alioto presented. Referred to Select Committee on the Conversion of the Presidio, Hunters Point Naval Shipyard and Treasure Island.

File 279-94-001. [Final Environmental Impact Report, Courthouse] Resolution adopting Final Environmental Impact Report, finding and determining that the San Francisco Courts Building project, including approval of an appropriation of funds, property reclassification, property acquisition, street vacation, lot line adjustment, and project financing will have a significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the July 6, 1994 meeting.

File 279-94-002. [California Environmental Quality Act, Courthouse] Resolution incorporating by reference findings made by the City Planning Commission and adopting further findings pertaining to the California Environmental Quality Act relating to the approval of an appropriation of funds, property reclassification, property acquisition, street vacation, lot line adjustment and project financing for the San Francisco Courts Building project, as analyzed in the San Francisco Courts Building Final Environmental Impact Report (FEIR) Case No. 93.546E. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the July 6, 1994 meeting.

File 279-94-003. [Hold Harmless, Courthouse Construction, Novelact] Resolution authorizing hold harmless agreements with Novelact (USA) Ltd., pertaining to nuisance claims, property damage or personal injury from construction of the new San Francisco courts building. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the July 6, 1994 meeting.

File 279-94-004. [Hold Harmless, Courthouse Construction, Novelact] Resolution authorizing a hold harmless agreement with Novelact (USA) Ltd., owner of real property at 512 Van Ness Avenue, pertaining to excavation, shoring and other construction activities for the new San Francisco courts building. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the July 6, 1994 meeting.

Charter Amendments:

File 271-94-001. [Ballot Measure, Youth Commission] Charter amendment (Third Draft) adding Section 3.720 to establish a youth commission. Supervisor Alioto presented. Referred to Rules Committee.

File 273-94-001. [Ballot Measure, Collective Bargaining] Charter amendment (Second Draft) amending charter by deleting Sections 8.400 (h), 8.401, 8.401-1, 8.407 and 8.407-1 and by amending Sections 8.409, 8.409-1, 8.409-3 and 8.409-4, relating to the compensation and collective bargaining of city employees and officers. Supervisor Shelley presented. Referred to Rules Committee.

Requests for Hearings:

File 207-92-012. [Crime and Violence, Mission District]

Hearing to consider the City's response to increased crime and violence in the Mission District. Supervisor Conroy presented. Reactivated pursuant to Board of Supervisors Rule 4.29. Referred to Economic Vitality/Social Policy Committee.

File 007-93-008. [Crimes of Violence on Muni, Bus Stops, Rwy Station] Hearing to consider legislation requiring stiff penalties or mandatory penalties on sentences for persons convicted of perpetrating crimes of violence on the Municipal Railway, at bus stops or in railway stations. Supervisor Conroy presented. Reactivated pursuant to Board of Supervisors Rule 4.29. Referred to Economic Vitality/Social Policy Committee.

File 190-93-010. [Clement St Traffic Problems/Outdoor Food Stands]

Hearing to consider the traffic problems caused by double parking, illegal parking in yellow zones, debris caused by outdoor food stands along Clement Street. Supervisor Conroy presented. Reactivated pursuant to Board of Supervisors Rule 4.29. Referred to Housing/Land Use Committee.

File 030-94-019. [Health Care Budget, St. Mary's Hospital] Hearing to consider the impact on the City and County's health care budget of St. Mary's Hospital negotiations. Supervisors Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 188-94-003. [Lakes and Ponds] Hearing to consider the health and environmental quality of the City's lakes and ponds, with a goal of developing a comprehensive plan to insure the health and environmental integrity of lakes and ponds. Supervisors Conroy, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 206-94-003. [Geneva Towers, Health and Safety Issues] Hearing to consider public health and safety issues at Geneva Towers. Supervisors Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 244-94-012. [Lease, Letterman/Lehr Facility, Presidio] Hearing to consider the status of the leasing of the Letterman/Lehr facility at the Presidio. Supervisor Shelley presented. Referred to Select Committee on Base Conversion for the Presidio, Hunters Point Naval Shipyard and Treasure Island.

File 244-94-013. [Presidio Public Safety] Hearing to consider the issues of public safety concerns for neighborhoods adjacent to the Presidio during the transition from the Army to the National Park Service. Supervisor Shelley presented. Referred to Select Committee on Base Conversion for the Presidio, Hunters Point Naval Shipyard and Treasure Island.

Motions:

File 165-93-007. [Management Audit Outpatient Pharmacy at SFGH] Motion instructing the Budget Analyst to conduct a management audit of the Outpatient Pharmacy at San Francisco General Hospital. Supervisor Conroy presented. Reactivated pursuant to Board of Supervisors Rule 4.29. Referred to Health/Public Safety/Environment Committee.

File 207-93-005.02. [Increase in Crimes Committed by Youth] Hearing to consider the increase in crimes committed by youth. Supervisor Conroy presented. Reactivated pursuant to Board of Supervisors Rule 4.29. Referred to Economic Vitality/Social Policy Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-127. [Appropriation, Fire Department, \$90,436] Ordinance appropriating, \$90,436, Fire Department, of 1992 Fire Protection Bond interest earnings for capital improvement project (replacement of diesel fuel tank at Station 13), for fiscal year 1994-95. RO #94017 (Controller) Referred to Budget Committee.

File 027-94-010. [Airport, Lease Modification #3, Mexicana Airlines] Ordinance approving Modification No. 3 of Lease and Use Agreement between Mexicana Airlines, Inc., and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 027-94-011. [Airport, Lease Modification #2/Philippine Airlines] Ordinance approving Modification No. 2 of Lease and Use Agreement between Philippine Airlines, Inc. and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 045-94-039. [Settlement of Litigation, Lidia Linares] Ordinance authorizing settlement of litigation of Linares against the City and County of San Francisco by payment of \$9,200. (Superior Court No. 952-337) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-040. [Settlement of Litigation, Ramon Navarro] Ordinance authorizing settlement of lawsuit of Ramon Navarro against the City and County of San Francisco by payment of \$7,001.28. (Superior Court No. 949-592) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 060-94-012. [Special Election 11/8/94, General Obligation Bonds] Ordinance calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 8, 1994, for the purpose of submitting to the voters of the City and County of San Francisco propositions to incur the following bonded debts of the City and County of the acquisition, construction, or completion by the City and County of San Francisco of the following municipal improvements; to wit: one hundred ninety-five million six hundred thousand dollars (\$195,600,000) for construction and reconstruction of correctional facilities to replace the existing San Bruno Jail facilities; forty-one million seven hundred thirty thousand dollars (\$41,730,000) for construction and reconstruction of certain improvements to the Old Main Library; thirty-eight million three hundred fifty thousand dollars (\$38,350,000) for construction and reconstruction of certain improvements to City Hall; that the estimated cost to the City and County of San Francisco of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County of San Francisco and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such municipal improvements; fixing the date of the election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on said and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the Special Election with the General Election; and providing that the election precincts, voting places and officers for election shall be the same as for such General Election. (Chief Administrative Officer) Referred to the Budget Committee.

Resolutions

File 064-94-012. [Lease of Real Property, 80 Charter Oak] Resolution authorizing a lease of real property at 80 Charter Oak, for the Department of Parking and Traffic. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 130-94-001. [Grant - State, Adult Probation Drug Abatement] Resolution authorizing the Chief Adult Probation Officer of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$159,892, which includes indirect costs in the amount of \$7,995, based on five percent of the total project, made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Adult Probation's Drug Abatement Project." (Adult Probation Department) Referred to Government Efficiency/Labor Committee.

File 138-94-006. [Grant - State, Career Criminal Prosecution Program] Resolution Authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend grant funds in the amount of \$236,141 made available through the California Office of Criminal Justice Planning for the operation of the Career Criminal Program for the twelve month period July 1, 1994 through June 30, 1995. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 138-94-007. [Grant - State, Victim Witness Assistance Program] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$56,989 available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Witness Assistance Program" for the twelve month period July 1, 1994 through June 30, 1995 and waiving indirect cost due to funding restraints. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 138-94-008. [Grant - State, Drug Abatement Project] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds in the amount of \$280,755 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Drug Abatement Project", for the twelve month period July 1, 1994 through June 30, 1995 and including indirect cost of \$14,038. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 172-94-024. [Mutual Aid Agreement, Hetch Hetchy Water & Power] Resolution authorizing the General Manager of Hetch Hetchy Water and Power to join a mutual aid agreement whereby party members help each other in emergency situations. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 172-94-025. [Contract Amendment, Articulated Trolley Coaches] Resolution authorizing the Municipal Railway to modify an existing contract with New Flyer Industries Limited for purchasing Articulated Trolley Coaches. (Also see File 7-90-7, Resolution No. 675-90 and File 94-92-7, Resolution No. 788-92.) (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 194-94-002. [Grant - State, Code Enforcement] Resolution authorizing the City Attorney to apply for, accept and expend \$116,247 from the California Department of Justice, Governmental Trust Fund, for the Code Enforcement Section of the City Attorney's Office, waiving indirect costs. (City Attorney) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for June 6, 1994 approved. (Annette note)
2. Re Item 31a, File 21-94-1: Amendment of the whole entitled, "Resolution adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1994-1995 pursuant to Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code); providing for a severability clause." adopted. Adopted as amended.
3. Re Item 37a, File 92-93-49.2: Amend page two, line 8, by adding the following clause: "WHEREAS, After due diligence the Board of Supervisors concludes that a qualifying San Francisco resident has not been found;". Adopted as amended.
4. Re Item 37f, File 172-94-2.1: Amendment of the whole entitled, "Resolution directing the Clerk of the Board to notify the San Mateo County Transportation District and the Santa Clara County Transportation District of San Francisco's termination of membership on the Peninsula Corridor Joint Powers agreement with respect to financial commitments for administrative and capital costs." adopted. Adopted as amended.
5. Re Item 38b, File 60-94-11: Amendment of the whole bearing same title adopted. Adopted as amended.
6. Add the following Supervisors as co-sponsors.
File 146-94-12: Supervisor Alioto;
File 150-94-2: Supervisors Alioto, Hsieh;
File 6-94-42: Supervisors Leal, Shelley, Bierman, Migden;
File 30-94-12: Supervisor Kennedy;
File 161-94-5: Supervisor Shelley;
File 207-94-11: Supervisor Shelley;
File 6-94-41: Supervisor Migden.
7. Budget Clerk note: Notify Chair of request to consider Files 127-94-5.1, 84-94-2, 164-94-1, 190-94-4, 279-94-1, 279-94-2, 279-94-3, 279-94-4 at the July 6, 1994 meeting.
8. Calendar Clerk note: Place Files 6-94-43, 12-94-27, 193-94-4 For Adoption Without Reference to Committee Calendar.
9. Rules Clerk note: Refer charter amendments to Controller and City departments for review and comment. File 271-94-1 (Third Draft); File 273-94-1 (Second Draft).

Requests Granted

By Supervisors Hallinan, Alioto, that City Attorney draft ordinance which would amend the campaign contribution ordinance to add a cap on contributions made to committees controlled by candidates or officeholders.

In Memoriams

Phyllis Shorenstein (By the Entire Board)
Leaser Jones (Supervisor Kennedy)
George Kelsey (Supervisor Kennedy)
George Hunt (Supervisor Migden)

1613j



Legislation Introduced
Including All Off-Calendar Items
July 11, 1994

Introduced by Supervisors

Ordinances:

File 097-94-048. [Commission on Youth] Ordinance amending Administrative Code by adding Sections 5.55 to 5.55-3, providing for the interpretation, implementation and administration of Charter Section 3.720 that established the Commission on Youth. Supervisors Alioto, Shelley, Hallinan, Hsieh, Bierman, Kennedy presented. Referred to Budget Committee.

File 124-94-003. [Press Passes] Substitute ordinance amending the Traffic Code by amending Sections 11.2, 11.3 and 11.4 relating to vehicle press parking cards. Supervisor Maher presented. Referred to Housing/Land Use Committee.

File 127-94-009. [Employee License Fee] Draft ordinance amending Part III, Municipal Code, by adding Article 12-E (Employee License Fee Ordinance) to impose a license fee of one percent (1%) of compensation on employees performing work or rendering services within San Francisco; setting operative date. Supervisor Kennedy presented. Referred to Budget Committee.

Resolutions:

File 004-94-018. [Late Night On Haight Street Celebration] Resolution urging San Franciscans and visitors to San Francisco to participate in the Late Night On Haight Street celebrations that will mark the dawn of a "new beginning" for the Haight Street Merchants Association and other Haight Neighborhood Associations. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar July 18, 1994.

File 004-94-019. [14th Annual Comedy Day in Golden Gate Park] Resolution declaring July 24, 1994 as the 14th Annual Comedy Celebration Day in Golden Gate Park. Supervisors Maher, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar July 18, 1994.

File 161-94-005.01. [Treasure Island, Building Number 180] Resolution requesting the Redevelopment Agency of the City and County of San Francisco, pursuant to the California Community Redevelopment Law, to take conveyance, by lease or license agreement, of Building Number 180 on Treasure Island for lease or license to a film production company. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar July 18, 1994.

File 217-94-004. [Elderly Victims of Domestic Violence] Resolution supporting the San Francisco Consortium for Elder Abuse in their efforts to seek new funding and resources from the Administration of Aging U.S. Department of Health and Human Services to strengthen services for elderly victims of domestic violence and urging his Honor, the Mayor, to use his office to convince the Administration on Aging to grant their proposal request of \$200,000 to implement recommendations of the Elder Abuse Task Force. Supervisors Kennedy, Migden, Hsieh, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar July 18, 1994.

Requests for Hearings:

File 027-94-013. [Airport Construction Labor Agreements] Hearing to consider the most recent proposed project agreements between the Airport Commission and the San Mateo Building and Construction Trades Council and the Master Agreements (Memoranda of Understanding) between the San Mateo Building and Construction Trades Council and construction contractors. Supervisors Hallinan, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 097-94-046.01. [False Claims] Hearing to consider enacting legislation concerning false claims. Supervisor Maher presented. Referred to Economic Vitality/Social Policy Committee.

File 124-94-007. [Contractors Parking Permits, Pest Control Firms] Hearing to consider amending the Traffic Code to include pest control companies within the definition of contractors and to allow them to purchase contractor's parking permits. Supervisor Alioto presented. Referred to Budget Committee.

File 124-94-008.01. [Penalty Fee for Towed Car] Hearing to consider the Department of Parking and Traffic's increase of the penalty fee for towed car from \$110 to \$120. Supervisor Kennedy presented. Referred to Budget Committee.

Motions:

File 101-94-002.01. [Authorize Controller to Adjust 1994-95 Budget] Motion authorizing the Controller to adjust interdepartmental appropriations, make transfers to correct objects of expenditure classifications and to correct clerical or computational errors as may be ascertained by the Controller to exist in the 1994-95 Annual Budget as adopted by the Board of Supervisors and directing the Clerk of the Board to notify the Controller. Supervisor Hsieh presented. Referred to Board for consideration with the Annual Budget on July 18, 1994.

File 165-94-009. [Funds, Office of Children/Youth/Families] Motion directing the Budget Analyst to review all City Departments that have received money from the Mayor's Office of Children, Youth and Families and to report any unspent money during fiscal year 1993-1994. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar July 18, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 045-94-041. [Settlement of litigation, Albert Walker] Ordinance authorizing settlement of litigation of Albert C. Walker against the City and County of Francisco by payment of \$20,000. (Superior Court No. 954-877) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-043. [Settlement of Litigation, Dawn Walker] Ordinance authorizing settlement of litigation of Dawn Walker against the City and County of San Francisco for \$77,500 and vocational rehabilitation benefits. (United States District Court No. C91-1190 SAW) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-044. [Settlement of Litigation, Curtis Cox] Ordinance authorizing settlement of litigation of Curtis Cox against the City and County of San Francisco by payment of \$7,500. (Superior Court No. 943-486) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-94-009. [Settlement of Lawsuit, Patrick Yick] Ordinance authorizing settlement of Patrick Yick v. Bruce Collier, et al., upon receipt of the sum of \$37,500 and dismissal of complaint. (United States District Court No. C-92-05007 FMS) (City Attorney) Referred to Government Efficiency/Labor Committee.

Resolutions

File 025-94-027. [County Jail Food Service Management Operations] Resolution approving the Controller's certification that County Jail Food Service Management Operations for the City and County of San Francisco can practically be performed by private contraction at a lower cost for the year commencing July 1, 1994 than if work performed by City and County employees. (Office of the Sheriff) Referred to Government Efficiency/Labor Committee.

File 040-94-011. [Residential Parking Area "U", South of Market] Resolution revising time limitations for certain streets within the Residential Permit Parking Area "U" in the South of Market area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-94-014. [Settlement of Claim, Raquel Picazzo] Resolution approving the settlement of unlitigated claim of Raquel Picazzo by payment of \$20,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-94-015. [Claim Settlement, Patricia, Joanne & Diane Webster] Resolution approving the settlement of the unlitigated claim of Patricia, Joanne and Diane Webster by payment of \$7,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-94-016. [Settlement of Claim, Kathleen Ann Bowler] Resolution approving the settlement of the unlitigated claim of Kathleen Ann Bowler by payment of \$14,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 061-94-004. [Contract Award Extension] Resolution granting extension of time for awarding San Francisco Water Department Contract No. WD-2151, 8-inch ductile iron main installation in Sutter Street between Larkin and Webster Streets. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 107-94-004. [Cal-Learn Program, Dept of Social Services] Resolution approving the plan of services for the Cal-Learn Program by the Department of Social Services. (Department of Social Services) Referred to Government Efficiency/Labor Committee.

File 143-94-003. [Grant/Suppression of Drug Abuse in Schools Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$100,000, which includes indirect costs of \$6,000 based on five percent of the total grant award, for new funding for a project entitled "Suppression of Drug Abuse in the Schools Program" and agreeing to provide twenty percent cash match in the amount of \$20,000 dollars. (Police) Referred to Government Efficiency/Labor Committee.

File 143-94-004. [Grant/California Gang Violence Suppression Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$100,000 dollars, which includes indirect costs of \$5,000 based on five percent of the total grant award, for new funding for a project entitled "California Gang Violence Suppression Program". (Police) Referred to Government Efficiency/Labor Committee.

File 143-94-005. [Grant, Anti-Drug Abuse Enforcement Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for retroactively, accept and expend funds in the amount of \$133,948, which includes indirect costs of \$6,697, based on five percent of the total grant award, for continual funding for a project entitled "Anti-Drug Abuse Enforcement Program". (Police) Referred to Government Efficiency/Labor Committee.

File 143-94-006. [Grant/Crime Prevention Expansion/Mission Corridor] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$164,175, which includes indirect costs of \$10,260 based on approximately five percent of the total project cost less equipment, for continuation funding for a project entitled "Crime Prevention Expansion Project: "Mission Corridor" and agreeing to provide a twenty percent cash match in the amount of \$41,044. (Police) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for June 13, 1994 approved. (Annette note)
2. Re Item 22, File 199-94-2: Pursuant to motion adopted in Board, Clerk to prepare motion for action at its next meeting to file a written protest and to prepare a resolution abandoning the proceedings.
3. Add the following Supervisors as co-sponsors.
File 161-93-10: Supervisors Alioto, Migden;
File 97-94-22: Supervisor Migden;
File 4-94-17: Supervisors Migden, Bierman;
File 6-94-45: Supervisors Migden, Bierman;
File 13-94-16: Supervisors Bierman;
File 13-94-17: Supervisor Migden, Conroy;
File 30-94-1.13: Supervisor Bierman;
File 271-94-1: Supervisors Shelley, Hallinan, Hsieh, Bierman, Kennedy.

Requests Granted

By Supervisors Kennedy, Alioto, that City Attorney prepare resolution memorializing Senators Dianne Feinstein and Barbara Boxer and Congresswoman Nancy Pelosi and all other California legislators to amend the FAA laws to allow all or part of the departure tax to be used for city and county services.

By Supervisors Kennedy, Alioto that City Attorney prepare ordinance which would establish an African American Art Museum by allocating portions of the base proceeds of the hotel tax fund to this museum in the amount of 2.1 percent in fiscal year 1995-96.

By Supervisor Kennedy, that letter be sent to the U.S. Department of Labor expressing concerns relating to the One-Stop Career Center system and its impact on local employment and training services and urge that local public officials and groups providing local employment and training services be consulted to help achieve the goals of the One-Stop Career Center system.

By Supervisor Alioto, that City Attorney prepare ordinance which would include pest control companies within the definition of contractors and to allow them to purchase contractor's parking permits. File 124-94-7.

By Supervisor Alioto, that City Attorney prepare written opinion advising the Board of Supervisors on how the City could increase the franchise fee payments made by Pacific Gas and Electric Company to the City and County.

By Supervisor Kennedy, that letters be sent to San Francisco's delegation to Washington urging them to contact members of the Senate Subcommittee on Labor, HHS and Education Appropriations, who will be meeting on July 14, 1994 concerning the Job corp, to express their support for President Clinton's proposed increase for the Job Corp.

By Supervisor Maher, that City Attorney prepare ordinance concerning false claims. File 97-94-46.1.

In Memoriams

Stepan Karamardian (Supervisor Conroy)
Michael Murphy (Supervisor Bierman)

1623j

IMPERATIVE CALENDAR

No. 28.

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt motion (a) or motion (b) and then adopt motion (c). Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s).

(a)

[Serious Injury Finding]

Motion that the Board find by roll call vote that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Action _____

(b)

[Purely Commendatory Finding]

Motion that the Board find by roll call vote that the resolution(s) being considered at this time are purely commendatory.

Action _____

(c)

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Action _____

(d)

[Imperative Resolutions, if any]

Questions on the Imperative Calendar _____

PROPOSED ORDINANCES RECEIVED JUNE 29 - JULY 6, 1994, FOR REFERENCE BY
PRESIDENT TO APPROPRIATE COMMITTEE ON JULY 11, 1994

File 045-94-041. [Settlement of litigation, Albert Walker] Ordinance authorizing settlement of litigation of Albert C. Walker against the City and County of Francisco by payment of \$20,000. (Superior Court No. 954-877) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-043. [Settlement of Litigation, Dawn Walker] Ordinance authorizing settlement of litigation of Dawn Walker against the City and County of San Francisco for \$77,500 and vocational rehabilitation benefits. (United States District Court No. C91-1190 SAW) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-044. [Settlement of Litigation, Curtis Cox] Ordinance authorizing settlement of litigation of Curtis Cox against the City and County of San Francisco by payment of \$7,500. (Superior Court No. 943-486) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-94-009. [Settlement of Lawsuit, Patrick Yick] Ordinance authorizing settlement of Patrick Yick v. Bruce Collier, et al., upon receipt of the sum of \$37,500 and dismissal of complaint. (United States District Court No. C-92-05007 FMS) (City Attorney) Referred to Government Efficiency/Labor Committee.

PROPOSED RESOLUTIONS RECEIVED JUNE 29 - JULY 6, 1994, FOR REFERENCE BY
PRESIDENT TO APPROPRIATE COMMITTEE ON JULY 11, 1994

File 025-94-027. [County Jail Food Service Management Operations] Resolution approving the Controller's certification that County Jail Food Service Management Operations for the City and County of San Francisco can practically be performed by private contraction at a lower cost for the year commencing July 1, 1994 than if work performed by City and County employees. (Office of the Sheriff) Referred to Government Efficiency/Labor Committee.

File 040-94-011. [Residential Parking Area "U", South of Market] Resolution revising time limitations for certain streets within the Residential Permit Parking Area "U" in the South of Market area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-94-014. [Settlement of Claim, Raquel Picazzo] Resolution approving the settlement of unlitigated claim of Raquel Picazzo by payment of \$20,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-94-015. [Claim Settlement, Patricia, Joanne & Diane Webster] Resolution approving the settlement of the unlitigated claim of Patricia, Joanne and Diane Webster by payment of \$7,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-94-016. [Settlement of Claim, Kathleen Ann Bowler] Resolution approving the settlement of the unlitigated claim of Kathleen Ann Bowler by payment of \$14,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 061-94-004. [Contract Award Extension] Resolution granting extension of time for awarding San Francisco Water Department Contract No. WD-2151, 8-inch ductile iron main installation in Sutter Street between Larkin and Webster Streets. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 107-94-004. [Cal-Learn Program, Dept of Social Services] Resolution approving the plan of services for the Cal-Learn Program by the Department of Social Services. (Department of Social Services) Referred to Government Efficiency/Labor Committee.

File 143-94-003. [Grant/Suppression of Drug Abuse in Schools Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$100,000, which includes indirect costs of \$6,000 based on five percent of the total grant award, for new funding for a project entitled "Suppression of Drug Abuse in the Schools Program" and agreeing to provide twenty percent cash match in the amount of \$20,000 dollars. (Police) Referred to Government Efficiency/Labor Committee.

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File 143-94-005. [Grant, Anti-Drug Abuse Enforcement Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for retroactively, accept and expend funds in the amount of \$133,948, which includes indirect costs of \$6,697, based on five percent of the total grant award, for continual funding for a project entitled "Anti-Drug Abuse Enforcement Program". (Police) Referred to Government Efficiency/Labor Committee.

File 143-94-006. [Grant/Crime Prevention Expansion/Mission Corridor] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$164,175, which includes indirect costs of \$10,260 based on approximately five percent of the total project cost less equipment, for continuation funding for a project entitled "Crime Prevention Expansion Project: "Mission Corridor" and agreeing to provide a twenty percent cash match in the amount of \$41,044. (Police) Referred to Government Efficiency/Labor Committee.

Petitions and communications received June 29, to July 6, 1994 for reference by the President to the Committee considering related matters or to be ordered filed by the Clerk July 11, 1994.

1. From Mitchell D. Hoyle, supporting public toilets in San Francisco. File 115-93-8

2. From various signators, opposing any increase in payroll/gross receipts tax. Budget Committee, File 127-94-3
3. From Viacom Cable TV, providing update on new lower rates for Standard Cable and new Lifeline rates for low-income SSI customers in San Francisco. Copy: Each Supervisor, PR File
4. From Employees Retirement System, providing supplemental information on the cost of Domestic Partner Benefits Charter Amendment. Rules Committee, File 262-94-1
5. From Judith Schutzman-Department of Social Services, submitting resignation from the Lead Poisoning Prevention Citizens Advisory Committee. Rules Committee
6. From Margaret Kisliuk, Mayor's Office, submitting Legislative Budget and Legislative Update dated June 30, 1994. Copy: Each Supervisor, PR File
7. From The City Tow, supporting The Department of Parking and Traffic remain in its current administration. Rules Committee, File 267-94-1
8. From Marina Civic Improvement and Property Owners Association, Inc., submitting concerns over the present unsanitary, unhealthy and deplorable conditions at the Palace of Fine Arts and its lagoon. Copy: Each Supervisor, PR File
9. From Purchasing Department, regarding vehicles assigned to Purchasing which are taken home by City employees for either emergency services or garaging. File
10. From Purchasing Department, regarding implementation Report No. 7 covering the period January-June 1994 on Tropical Hardwood Ban. File
11. From Recreation and Park Department, regarding appointments to the Park and Open Space Citizens Advisory Committee indicating that the first meeting will be on September 13, 1994 and requesting Committee members be appointed by that date. Rules Committee
12. From Chief Administrative Officer, regarding Satellite Value Package Complaint by Carol Hull, Dallas Adams and Winnifred Will and notifying it has been forwarded to Deputy City Attorney Julia Friedlander. Copy: Deputy City Attorney Julia Friedlander
13. From California Legislature, Senate Rules Committee, regarding appointment of J. David Ptak and Nao Takasugi as members of the Pacific Marine Fisheries Commission. File
14. From San Francisco Tomorrow, supporting the retention of Bill Lee as the manager of the Bureau of Toxics, Health and Safety Services. Health, Public Safety and Environment Committee, File 30-94-12
15. From Department of City Planning, regarding ordinance proposing text amendments to the City Planning Code which would authorize a fee reduction for the City Courts Building proposed for construction at 400 to 460 McAllister Street. Budget Committee

16. From The Controller, regarding Library and Children's Funds-Mandated Amounts. Budget Committee
17. From John F. Quilter, opposing the dismantling of freeway network. File
18. From Office of Police Commission, submitting resolution regarding transfer of control functions from the Department of Parking and Traffic to the San Francisco Police Department. Rules Committee, File 267-94-1
19. From AIA San Francisco, opposing Planning Commission's proposal to have primary responsibility for review of planning, building design, use and siting of public projects on public and private property, and usable open spaces integral to such project. Copy: Each Supervisor, PR File
20. From Sacramento Cable TV Commission, opposing AB3606, which allows cable operators into the local telephone business immediately upon a local telco providing cable TV services. Copy: Each Supervisor, PR File
21. From Shaikh Usman, submitting notice of appeal from action of the City Planning Commission on property located at 663 Valencia Street. To Board for Public Hearing on July 25, 1994.
22. From Capital Improvement Advisory Committee, submitting request for supplemental appropriation for proposed Revenue Bond issues requested for placement on the November, 1994 ballot-\$146,075,000 measure to improve the city's sewer and sewage treatment systems. Budget Committee, File 60-94-12.1
23. From Police Department, responding to inquiry regarding Juneteenth Street Fair costs. Copy: Supervisor Kennedy
24. From Office of Treasurer, submitting press release regarding appointment of Richard A. Sullivan, Tax Collector, effective July 1, 1994. File
25. From Friendly Bible Church, submitting petition for leave to file supplement and supplement regarding KLXV leave to submit its broadcast schedule, as well as the broadcast schedule for KFCB for April 1994. Copy: City Attorney
26. From North West Bernal Block Club, regarding opposition to the loss of 18 parking spaces eliminated by enlargement of bus stops on Mission between Army and Randall to accommodate articulated buses. File
27. From New Mission Terrace Improvement Association, Inc., opposing Bayside Drainage Alternative. File 189-94-1
28. From W. Larry Hill, expressing disappointment in the rejection of automated toilets in the city. File 115-93-8
29. From Maria Leib, regarding Beilenson Hearings on June 27, 1994. File 30-94-15
30. From San Francisco Coalition for Public Health Services, supporting increase in payroll/gross receipts tax. Budget Committee, File 127-94-3

31. From Cultural Equity Endowment Fund-San Francisco Art Commission, submitting Six month Report dated June 22, 1994. File 97-93-49, 100-93-20
32. From San Francisco Art Commission, submitting Annual Report 1993-1994. File 97-93-49, 100-93-20
33. From San Francisco Bay Guardian, regarding alleged violation of state Brown Act on June 29, the San Francisco Police Commission meeting to discuss various agenda items. File
34. From Public Utilities Commission, submitting Monthly Report on predictions on Hetch Hetchy's entitlements. Copy: Each Supervisor, PR File
35. From BART, regarding General District Election-Consolidation of Election. Copy: Registrar of Voters, City Attorney, File 60-94
36. From Chief Medical Examiner-Coroner, regarding gifts being offered to assist in interment of human remains discovered in the ground below the Palace of Legion of Honor during the seismic retrofit. Budget Committee Clerk, Files 38-94-8, 38-94-9, 38-94-10
37. From The Grand Jury, submitting copy of compilation of the 1993-94 Civil Grand Jury final reports. Government Efficiency & Labor Committee
38. From Robert J. Mengarelli, submitting resignation from Lead Hazard Reduction Citizen Advisory Committee. Rules Committee
39. From Committee to Reform Spending Practices in the California Legislature, regarding taxpayer resources and Proposition 1A. File
40. From Law Offices of Steven Schectman, regarding Civil Service Corruption Trial set to begin July 5, 1994. File
41. From Patti Luna-Massey, opposing property tax increase. File 127-94-5.1
42. From various signators, supporting pursuit of cost-cutting plans to the City's fiscal crisis before it contemplates more taxes. File
43. From Brobeck Phleger and Harrison, regarding appeal of Courthouse EIR Certification. Copy: City Attorney
44. From concerned citizen, regarding audit of the San Francisco Marina Yacht Harbor. File
45. From Office of Controller, submitting report regarding estimated annual revenue from the proposed increase in the real property transfer tax rate from \$2.50 to \$5.00 for each \$500 of consideration of value for property transfers exceeding \$250,000. Copy: Supervisor Bierman, Clerk-Budget Committee, File 127-94-5.1

BOARD of SUPERVISORS



DOCUMENTS DEPT.

AUG 11 1994

SAN FRANCISCO
PUBLIC LIBRARY

Legislation Introduced

Including All Off-Calendar Items
August 8, 1994

Introduced by Supervisors

Ordinances:

File 097-94-043. [Traffic Regulations Procedures] Ordinance amending Traffic Code by adding Section 43 to require the posting and publishing of public notices regarding proposed traffic regulations. Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 097-94-053. [National and Community Service Commission] Ordinance amending Administrative Code by adding Sections 5.56 and 5.56-1, establishing the National and Community Service Commission. Supervisor Bierman presented. Referred to Economic Vitality/Social Policy Committee.

Resolutions:

File 013-94-027. [Anti-Gay Education Act] Resolution condemning the Helms/Smith anti-gay education act amendment in the Senate and urging the San Francisco Congressional Delegation to support the removal of this amendment. Supervisors Migden, Kaufman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar August 15, 1994.

File 018-94-014. [Stop Intersections, Castro-Roanoke/Chenery Sts.] Resolution designating Castro and Chenery Streets and Roanoke and Chenery Streets as "Stop" intersections. Supervisor Alioto presented. Referred to Housing and Land Use Committee.

File 030-94-006.01. [Pharmacy Feasibility Study] Resolution urging the Department of Public Health and the Administration of the San Francisco General Hospital to meet with relevant parties to study different options for improving both cost and delivery of pharmacy services at San Francisco General Hospital; one of these options should be contracting out these services. Supervisor Leal presented. Referred to Budget Committee.

File 111-94-002. [Interim Controls, Telegraph Hill] Resolution imposing Interim Zoning Controls for a period of 18 months to establish the Telegraph Hill Scenic Conservation District applicable to all lots classified as Residential Use (R Districts) in Assessor's Blocks 54, 55, 50, 61, 62, 77, 78, 79, 85, 86, 87, 88, 103, 104, 105, 106, 113, 114, 115 and 116 limiting height and floor area ratio and providing for special design review by the City Planning Commission. Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 111-94-002.01. [Telegraph Hill Interim Control Freeze Order] Resolution adopting order directing the Zoning Administrator, Superintendent of the Bureau of Building Inspection and other permit issuing or approving agencies, including the Board of Permit Appeals, to suspend action on applications for permits filed on or after June 18, 1994 which would be prohibited by the proposed Telegraph Hill Scenic Conservation District adopted by Board of Supervisors Resolution. Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 174-94-005.01. [Citizens' Advisory Committee, Charter Reform] Resolution commending the Citizens' Advisory Committee on Charter Reform; recognizing the stewardship of Co-Chairs Holli P. Thier and Joseph Van Ness-Ballesteros; extending the term of the committee for six months; providing opportunities for public participation in charter reform and directing the Clerk to distribute copies of the resolution to committee members. Supervisor Kaufman presented. Referred to Rules Committee.

File 174-94-007. [National Service Blue Ribbon Commission] Resolution rescinding Resolution Numbers 300-93 and 894-93 that created the National Service Blue Ribbon Commission. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar August 15, 1994.

Requests for Hearings:

File 60-94-12.02. [Jail Bond Ballot Argument] Hearing to consider proponent's ballot argument concerning the San Bruno Jail bond measure. Supervisor Maher presented. Referred to Rules Committee.

File 060-94-012.03. [Sewer Revenue Bond Ballot Argument] Hearing to consider proponent's ballot argument concerning the sewer revenue bond measure. Supervisor Alioto presented. Referred to Rules Committee.

File 060-94-012.04. [Asian Art Museum Bond Ballot Argument] Hearing to consider proponent's ballot argument concerning the Asian Art Museum bond measure (Old Main Library). Supervisor Shelley presented. Referred to Rules Committee.

File 060-94-012.05. [City Hall Improvements Bond Ballot Argument] Hearing to consider proponent's ballot argument concerning City Hall non-seismic improvement bond measure. Supervisor Hsieh presented. Referred to Rules Committee.

File 060-94-014. [Ballot Arguments, November 1994 Election] Hearings to consider ballot arguments concerning all propositions on the November ballot for which no Supervisor has submitted an argument. Clerk of the Board. Referred to Rules Committee.

File 060-94-015. [Building Inspection Commission Ballot Argument] Hearing to consider ballot argument concerning the Building Inspection Commission initiative charter amendment. Clerk of the Board. Referred to Rules Committee.

File 060-94-016. [Rent Control Ordinance Ballot Argument] Hearing to consider ballot argument concerning the Rent Control initiative ordinance. Clerk of the Board. Referred to Rules Committee.

File 060-94-017. [Transit Assessment District Ballot Argument] Hearing to consider ballot argument concerning the Downtown Transit Assessment District initiative ordinance. Clerk of the Board. Referred to Rules Committee.

File 060-94-018. [Free Public Notice Ordinance Ballot Argument] Hearing to consider ballot argument concerning the Free Public Notices initiative ordinance. Clerk of the Board. Referred to Rules Committee.

File 060-94-019. [Collection of Refuse/Recycling Ballot Argument] Hearing to consider ballot argument concerning the Collection of Refuse and Recycling initiative ordinance. Clerk of the Board. Referred to Rules Committee.

File 060-94-020. [Ferry Building/Pier 52 Ordinance Ballot Argument] Hearing to consider ballot argument concerning the Ferry Building and Pier 52 initiative ordinance. Clerk of the Board. Referred to Rules Committee.

File 060-94-021. [Youth Commission Policy Ballot Argument] Hearing to consider ballot argument concerning the Youth Commission declaration of policy. Clerk of the Board. Referred to Rules Committee.

File 193-94-005. [Hamilton Recreation Center] Hearing to consider the death of Abiel Toeaina at the Hamilton Recreation Center. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 262-94-002. [Domestic Partners Ballot Argument] Hearing to consider proponent's ballot argument concerning the domestic partners charter amendment. Supervisor Migden presented. Referred to Rules Committee.

File 265-94-002. [Commission on Status of Women Ballot Argument] Hearing to consider proponent's ballot argument concerning the Commission on the Status of Women charter amendment. Supervisor Maher presented. Referred to Rules Committee.

File 273-94-002. [Salary Reform Ballot Argument] Hearing to consider proponent's ballot argument concerning salary reform charter amendment. Supervisor Shelley presented. Referred to Rules Committee.

File 278-94-002. [Elections Task Force Ballot Argument] Hearing to consider proponent's ballot argument concerning the Elections Task Force proposition. Supervisor Hallinan presented. Referred to Rules Committee.

File 101-94-2. [Annual Appropriation Ordinance, 1994-95] Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the fiscal year ending June 30, 1995. Returned by the Mayor with line item vetoes. Consideration continued to August 15, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 045-94-046. [Settlement of Litigation, Hyun Cho] Ordinance authorizing settlement of litigation of Hyun Cho against the City and County of San Francisco by payment of \$15,000. (Municipal Court No. 097-345) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 096-94-003. [Sale of Real Property, Parking Authority] Ordinance approving the sale of Lot 1 in Assessor's Block 4213 to the San Francisco Parking Authority for the purposes of constructing an off-street parking facilities to serve the San Francisco General Hospital, and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Referred to Budget Committee.

File 097-94-052. [Hold Harmless Agreement, DPH with MAXIMUS, Inc.] Ordinance amending Administrative Code by adding Section 1.47 thereto, authorizing the Health Commission to execute hold harmless agreements with MAXIMUS, Inc., a contractor with the Federal Social Security Administration, to provide referral, case management and monitoring services to residents of San Francisco who require substance abuse treatment services. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 101-94-008. [Appropriation, Mayor's Office of Community Dev] Ordinance appropriating \$84,023, Mayor's Office of Community Development, of dispute resolution filing fees for professional special service contracts (Dispute Resolution Program), and permanent salaries, for fiscal year 1994-95. RO #94037 (Controller) Referred to Budget Committee.

File 164-94-001.01. [Street Vacation, McAllister/Polk & Redwoods Streets] Ordinance ordering the vacation of subsurface areas of portions of McAllister, Polk and Redwood Streets adjoining Assessor's Block 766, Lots 2, 3, 4 and 5, and adopting findings that the vacation is consistent with the City's Master Plan and eight priority policies of City Planning Code Section 101.1, and adopting and incorporating findings pursuant to the California Environmental Quality Act. (Also see File 164-94-1). (Supervisor Alioto) Referred to Government Efficiency and Labor Committee with request it be sent "Without Recommendation" to the full Board for public hearing on August 22, 1994.

Resolutions

File 027-94-014. [Airport, Rates and Charges, Findings] Resolution making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1994 will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy; companion measure to File 27-94-14.1. (Airports Commission) Referred to Budget Committee.

File 027-94-014.01. [Airport, Rates and Charges, Changes to Schedule] Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission; companion measure to File 27-94-14. (Airports Commission) Referred to Budget Committee.

File 064-94-014. [Lease, Police Department, 10th and Howard Streets] Resolution authorizing the lease of real property at 10th and Howard Streets (St. Joseph's Facilities) for the San Francisco Police Department's Crime Prevention Unit. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 128-94-001. [Hazardous Materials Fee and Penalty Liens] Resolution confirming report of delinquent hazardous materials fee costs submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessment and liens based thereon. (Department of Public Health) Scheduled for public hearing on Board Calendar of August 29, 1994 at 3:00 p.m.

File 156-94-003. [Federal Funding, Refugee Employment Programs] Resolution approving modified allocations of Federal dollars for Refugee Employment Programs. (Private Industry Council) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for July 11, 1994 approved. (Annette note)
2. Housing/Land Use Clerk note: Refer Interim Control resolution to Director of Planning for environmental review pursuant to City Planning Code Section 306.7(c). File 111-94-2.
3. Calendar Clerk note: Place Files 13-94-27, 174-94-7 on Board For Adoption Without Committee Reference Calendar.
4. Add the following Supervisors as sponsors:
 - File 172-94-28: Supervisor Alioto;
 - File 172-94-29: Supervisor Alioto;
 - File 146-94-3.1: Supervisor Alioto;
 - File 214-94-7: Supervisor Bierman;
 - File 4-94-21: Supervisor Shelley;
 - File 13-94-18: Supervisor Shelley;
 - File 13-94-21: Supervisor Shelley;
 - File 13-94-24: Supervisor Shelley;
 - File 13-94-25: Supervisor Shelley;
 - File 30-94-1.15: Supervisor Shelley.

Requests Granted

By Supervisor Maher, that City Attorney draft resolution urging the Department of Parking and Traffic not to issue parking citations after 11:00 p.m. nor before 7:00 a.m. except in cases of handicap zones, blocking driveway access or egregious cases of parallel parking on sidewalks or circumstances involving clearly dangerous situations and street cleaning restricted zones are to be held in force and ticketed as designated by posted signs.

By Supervisor Conroy, that letters be sent to Chief, Fire Department and Chief Administrative Officer concerning diesel fuel emission requirements to determine what actions are contemplated relative to its impact to the surrounding areas; such as, firehouses, etc.

By Supervisor Conroy, that letter be sent to General Manager, Municipal Railway, concerning transportation services to inquire about plans to stop offering certain services at 10:00 p.m.

In Memoriams

Robert J. Grassilli (Supervisor Alioto)
Mildred Huey Williams (Supervisor Kennedy)



DOCUMENTS DEPT.

AUG 19 1994

SAN FRANCISCO
PUBLIC LIBRARY

Legislation Introduced
Including All Off-Calendar Items
August 15, 1994

Introduced by Supervisors

Ordinances:

File 097-94-054. [Workers' Compensation Claims Management] Ordinance amending Administrative Code by adding Section 16.83-5 regarding claims management and responsibility for workers' compensation. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

Resolutions:

File 006-94-049. [Commend, P-Flag's 13th Annual Convention] Resolution recognizing P-Flag's (Parents, Families and Friends of Lesbian and Gays) contribution to the San Francisco community and welcoming its members to San Francisco during P-Flag's 13th Annual Convention. Supervisors Migden, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar August 22, 1994.

File 006-94-050. [Commend, Greenpeace Day] Resolution commending Greenpeace for its ongoing efforts on behalf of preserving the earth and declaring August 25, the first full day of the docking of the M/V Greenpeace in San Francisco, "San Francisco Greenpeace Day". Supervisors Hallinan, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar August 22, 1994.

File 060-94-022. [Early Voting Pilot Program] Resolution urging the City and County of San Francisco to participate in the State's early voting pilot project for the November 8, 1994 General Election. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar August 22, 1994.

File 060-94-023. [Health Security Act, Prop. 186, Single-Payer] Resolution establishing the policy of the City and County of San Francisco to support the California Health Security Act (Proposition 186) ballot initiative of 1994 (also known as The Single-Payer Initiative). Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

File 221-94-006. [Workers' Compensation] Resolution urging the Mayor to urge the appropriate City departments to establish the position of Benefit Coordinator and Administrator with competence in oversight of a Workers Compensation Division, claims analysis, investigation, integration of systems and reform of workers compensation. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 221-94-007. [Workers Compensation] Resolution urging the District Attorney to aggressively pursue any and all workers compensation fraud cases. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 227-94-008. [Workers Compensation] Resolution urging the Mayor to urge the appropriate City departments to establish the position of Health Care Analyst within the Workers Compensation Division. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 244-94-017. [Presidio Golf Course] Resolution opposing the Army's plan to keep the Presidio Golf course and the revenue it generates after the Presidio transitions to the National Park Service. Supervisors Shelley, Alioto presented. Referred to Select Committee on Base Conversion for the Presidio, Hunters Point Naval Shipyard and Treasure Island.

Requests for Hearings:

File 185-94-001.01. [Children's Fund (Prop. J Allocations)] Hearing to consider the formula used for allocating and prioritizing requests for funds from the Children's Fund (Proposition J). Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 252-94-003. [Environmental State of the City Report] Hearing to consider the Commission on the Environment's "Environmental State of the City Report". Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

File 285-94-001. [Franchise] Hearing to consider request to exempt the Women's Energy, Inc. from City franchise requirements in connection to certain electric services at the Presidio. Supervisor Kennedy presented. Referred to Select Committee on Base Conversion for the Presidio, Hunters Point Naval Shipyard and the Presidio Army Base with request it be considered at the September 8, 1994 meeting.

File 286-94-001. [Small Business Advisory Commission] Hearing to consider the status of the Small Business Advisory Commission, its members and failure to meet. Supervisors Hallinan, Alioto presented. Referred to Government Efficiency/Labor Committee.

Motions:

File 030-94-001.16. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar August 22, 1994.

File 054-94-007. [Select Committee on Base Closures] Motion continuing a Select Committee on Base Closures of the Board of Supervisors to consider the impacts on City services of the closures of the Hunters Point Naval Shipyard, Presidio Army Base and Naval Station Treasure Island and the impacts on City services of the transition of the Presidio Army Base to the National Park Service. Supervisor Shelley presented. Referred to Rules Committee.

File 207-94-008.01. [Request District Attorney's Appearance] Motion requesting that the District Attorney appear before the Board of Supervisors to explain his refusal to honor the request by the Board of Supervisors and the Mayor that the District Attorney no longer use the fact of condom possession as evidence in prostitution offenses. Supervisor Hallinan presented. Adopted.

Introduced by the President at the Request of Departments

Ordinances

File 036-94-005. [Zoning Map Change, 1240 Valencia Street] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 1240 Valencia Street, Lot 5, Assessor's Block 3644 from a P District to a Valencia Street Neighborhood Commercial District and adopting findings pursuant to Planning Code Section 101.1. (Planning Department) Referred to Housing and Land Use Committee.

File 065-94-016. [Lease, Port between Humm Baby Associates] Ordinance approving lease agreement between Humm Baby Associates and the City and County of San Francisco, operating by and through the San Francisco Port Commission for a public plaza and park on Seawall Lot 329 (Bryant and the Embarcadero). (Port) Referred to Government Efficiency/Labor Committee.

File 115-94-010. [Civic Center Historic District] Ordinance amending Article 10 of the City Planning Code by adding Appendix J, Sections 1 through 13, designating the San Francisco Civic Center Historic District. (Planning Department) Referred to Housing and Land Use Committee.

Resolutions

File 014-94-001. [Garbage Liens] Resolution confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Department of Public Health) Scheduled for public hearing before Board on August 29, 1994 at 3:00 p.m.

File 030-94-023. [Delinquent Reinspection Fee Lien] Resolution confirming report of delinquent reinspection fee cost submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Department of Public Health) Scheduled for public hearing before Board on August 29, 1994, at 3:00 p.m.

File 048-94-017. [Settlement of Claim, World Savings Loan Association] Resolution authorizing settlement of unlitigated claim of World Savings & Loan Association, in the sum of \$756,922.39 (consisting of \$607,555.40 in tax refunds and \$149,366.99 in interest) to be paid in four equal annual installments. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-94-015. [Lease Extensions, Sheriff and District Attorney] Resolution authorizing extension of certain existing leases of real property required by the Sheriff and District Attorney. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 089-94-015. [SDI, Class 2560, Rehabilitation Coordinator] Resolution authorizing enrollment of Classification(s) 2560, Rehabilitation Coordinator in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 146-94-018. [Acceptance/Expenditure of State Grant Funds, DPH] Resolution authorizing the acceptance and expenditure of State Grant Funds by the San Francisco Department of Public Health for 1994-95. (Also see File 146-93-56.) (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-94-030. [Agreement, Sheriff/University of California] Resolution authorizing the San Francisco Sheriff's Department to enter into agreement with the University of California, San Francisco, for program evaluator services, which agreement provides for dual indemnification from claims or other damages which may arise as a result of performance under said Agreement. (Sheriff) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for July 18, 1994 approved. (Annette note)
2. File 13-94-27: Add Supervisors Leal, Shelley, Bierman as co-sponsors.
3. Calendar Clerk note: Place Files 6-94-49, 6-94-50, 60-94-22 on Board For Adoption Without Committee Reference Calendar August 22, 1994.
4. Select Committee on Base Closure Clerk note: Notify Chair of request to consider File 285-94-1 at the September 8 meeting.
5. Pursuant to motion adopted in Board, Clerk to notify District Attorney of request for report on his refusal to honor the request by the Board of Supervisors and the Mayor that the District Attorney no longer use the fact of condom possession as evidence in prostitution offenses (Resolution No. 548-94) scheduled for September 6, 1994.

Requests Granted

By Supervisor Conroy, that Budget Analyst be requested to provide, on an expedited basis, information regarding the Tax Collector's permit and license fees collection procedures to determine the amount of lost revenues caused by failure to collect the license and permit fees.

By Supervisor Conroy, that letter be sent to Inspector Jeff Levin commending him for his prompt investigation in solving the August 5, 1994 automobile/pedestrian accident along the Embarcadero involving Tina Frank and the late Calvin Threadgill.

In Memoriams

Frank Booker (Supervisor Kennedy)
John Carr Bentel (Supervisor Conroy)
Victor Marcus (Supervisor Kaufman)

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BOARD of SUPERVISORS



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Legislation Introduced
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August 22, 1994

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Introduced by Supervisors

Ordinances:

File 097-94-057. [Campaign Contribution Cap] Ordinance amending Administrative Code by amending Section 16.503 and adding Section 16.508-1, relating to limits on contributions to controlled ballot measure committees. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 097-94-058. [HIV Epidemic Joint Task Force, Extend Term] Ordinance amending Administrative Code by amending Section 5.165 to extend the term of the Joint Task Force on the HIV Epidemic to January 1, 1995. Supervisor Kaufman presented. Referred to Health/Public Safety/Environment Committee.

Resolutions:

File 012-94-029. ["Popper" Warning Notices] Resolution supporting expanded point-of-sale noticing of the health risks associated with popper use and urging re-introduction and passage of Senator Milton Marks' poppers noticing bill. Supervisors Migden, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar August 29, 1994.

File 012-94-030. [AB 2755, Medical Managed Care Program] Resolution urging the City's Lobbyist to take necessary steps to ensure amendment of AB 2755 to allow city employees to be served by San Francisco's local initiative managed care program if they so choose. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar August 29, 1994.

File 012-94-031. [ACA 47, Elimination of MBE/WBE Programs] Resolution opposing Assembly Constitutional Amendment 47 which will eliminate MBE/WBE programs relating to the operation of the State's system of public employment, public education and public contracting. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar August 29, 1994.

File 176-94-006. [Merrill Lynch and Company] Resolution warning Merrill Lynch and Pony Express that it must observe Securities and Exchange Commission ban and labor laws or forfeit its right to do business with the City of San Francisco. Supervisor Maher presented. Referred to Economic Vitality/Social Policy Committee.

File 197-94-003. [Super Bowl] Resolution endorsing the efforts of the Super Bowl Task Force and encouraging the task force to submit a bid on behalf of the City and County of San Francisco to host Superbowl XXXIII. Supervisors Conroy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar August 29, 1994.

File 197-94-004. [PGA Tour] Resolution welcoming the PGA Tour Championship, urging CalTrans to issue the permits necessary for the PGA Tour Championship. Supervisor Conroy presented. Referred to Board for Adoption Without Committee Reference Calendar August 29, 1994.

File 222-94-005. [Management Compensation Packages] Resolution urging the Mayor to direct the Civil Service Commission and Human Resources Department to review, reform and update current management compensation packages and standards for the City and County of San Francisco; and requiring reports on progress in achieving these revisions. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar August 29, 1994.

Requests for Hearings:

File 060-94-012.07. [Rebuttal Argument to Prop A, Jail Bonds] Hearing to consider motion authorizing rebuttal to opponent's ballot argument opposing Proposition A, the San Bruno Jail bond measure. Supervisor Maher presented. Referred to Rules Committee.

File 060-94-012.08. [Rebuttal Argument, Prop B, Asian Art Museum] Hearing to consider motion authorizing rebuttal to opponent's ballot argument opposing Proposition B, the Asian Art Museum bond measure. Supervisor Shelley presented. Referred to Rules Committee.

File 060-94-012.09. [Rebuttal Argument to Prop C, City Hall Bonds] Hearing to consider motion authorizing rebuttal to opponent's ballot argument opposing Proposition C, the City Hall bond measure. Supervisor Hsieh presented. Referred to Rules Committee.

File 060-94-012.10. [Rebuttal Argument, Prop D, Sewer Bonds] Hearing to consider motion authorizing rebuttal to opponent's ballot argument opposing Proposition D, the sewer revenue bond measure. Supervisor Alioto presented. Referred to Rules Committee.

File 265-94-003. [Rebuttal Argument to Prop E, Comm Status Women] Hearing to consider motion authorizing rebuttal to opponent's ballot argument opposing Proposition E, a charter amendment concerning the Commission on the Status of Women. Supervisor Maher presented. Referred to Rules Committee.

File 273-94-003. [Rebuttal Argument, Prop F, Collective Bargaining] Hearing to consider motion authorizing rebuttal to opponent's ballot argument opposing Proposition F, a charter amendment concerning collective bargaining. Supervisor Shelley presented. Referred to Rules Committee.

File 262-94-003. [Rebuttal Argument to Prop H, Domestic Partners] Hearing to consider motion authorizing rebuttal to opponent's ballot argument opposing Proposition H, a charter amendment concerning domestic partner retirement benefits. Supervisor Migden presented. Referred to Rules Committee.

File 278-94-003. [Rebuttal Argument, Prop L, Elections Task Force] Hearing to consider motion authorizing rebuttal to opponent's ballot argument opposing Proposition L, an ordinance concerning the Elections Task Force. Supervisor Hallinan presented. Referred to Rules Committee.

File 060-94-020.01. [Rebuttal Argument, Prop P, Ferry Bldg/Pier 52] Hearing to consider motion authorizing rebuttal to opponent's ballot argument opposing Proposition P, an ordinance concerning the Ferry Building and Pier 52. Supervisor Bierman presented. Referred to Rules Committee.

File 069-94-004. [Request for Supplemental Appropriation] Hearing to consider directing the Clerk of the Board of Supervisors to prepare a supplemental appropriation for the operation of the Municipal Access Channel in the amount of \$84,000. Supervisor Kennedy presented. Referred to Budget Committee.

File 124-94-011. [Green Zones] Hearing to consider amending the Traffic Code by repealing Section 38.L Green Zones-Extension of Time. Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 200-94-004. [Graffiti] Hearing to consider the progress on the City's efforts concerning graffiti. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 216-94-002.01. [Youth Violence and Weapons] Hearing to consider issues concerning youth violence and weapons. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 287-94-001. [Native Americans] Hearing to consider the cultural resources and social services available for Native Americans. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the September 23, 1994 meeting.

Introduced by the President at the Request of Departments

Ordinances

File 011-94-001. [Redevelopment Plan Amendment Western Addition A-2] Ordinance amending Ordinance No. 273-64 amended by Ordinance No. 264-70, amended by Ordinance No. 288-76, amended by Ordinance No. 491-86, amended by Ordinance No. 452-87, amended by Ordinance No. 271-92, approving the Redevelopment Plan for the Western Addition Redevelopment Project Area A-2 by amending said plan in order to (1) extend the time for the duration of the Redevelopment Plan, including the provisions of other documents formulated pursuant thereto, from October 13, 1994 to January 1, 2009; (2) extend the time for incurring project debts to be repaid from the allocation of taxes pursuant to Section 33670 of the California Health and Safety Code by the Agency from October 13, 2000 to January 1, 2004; (3) extend the time for the Agency to receive allocation of taxes pursuant to Section 33670 of the California Health and Safety Code for the repayment of indebtedness incurred by the Agency from October 13, 1994 to January 1, 2019; (4) extend the time for eminent domain proceedings to acquire property within the project area, from October 13, 1994 to January 1, 2006; and (5) increase the amount of tax increment dollars which may be allocated to the Agency pursuant to Section 33670 of the California Health and Safety Code from \$190.3 million to \$270 million. (Redevelopment Agency) Scheduled for public hearing on Board Calendar of September 26, 1994 at 3:00 p.m.

File 097-94-055. [Professional Membership, Various Organizations] Ordinance amending Administrative Code by amending Section 16.6-5 thereof, to authorize Hetch Hetchy Water and Power to join various organizations. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 097-94-056. [Agreements, DPH/Public Hlth Foundation Enterprises] Ordinance amending Administrative Code by adding Section 19A.33 to permit the Department of Public Health to enter into agreements with the Public Health Foundation Enterprises, Inc. enabling the Department of Public Health to provide research services for HIV Vaccine Preparedness Studies. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 101-94-011. [Appropriation, \$1,287,000, Public Library] Ordinance appropriating \$1,287,000, Public Library, of Library Preservation Fund Revenue for salaries, fringe benefits, non-personal and other non-personal services, materials and supplies, equipment and services of other departments, for fiscal year 1994-95 (implement Proposition E). (Public Library) Referred to Budget Committee.

Resolutions

File 064-94-016. [Lease of Property, 450 Seventh St., Police Dept.] Resolution authorizing a revocable license at 450 Seventh Street for the Police Department. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 101-94-009. [Appropriations Limit for FY 1994-95] Resolution establishing the Appropriations Limit for fiscal year 1994-95, pursuant to California Constitution Article XIII B. (Controller) Referred to Budget Committee.

File 146-94-019. [Grant - Federal, 1993 AIDS Case Definition Project] Resolution authorizing the Department of Public Health, AIDS Office, to apply for retroactively, accept and expend a grant of \$274,227, which includes indirect costs in the amount of \$31,022 based on twenty percent of salaries, from the Department of Health and Human Services, Centers for Disease Control and Prevention, to fund the Evaluation of the Impact of the 1993 AIDS Case Definition Project; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-94-020. [Contract Funds, Medi-Cal Managed Care Program] Resolution authorizing the Department of Public Health to accept and expend up to \$1,137,500 from the State Department of Health Services (DHS) in two phases between June 1, 1994 and December 31, 1995 to develop a Medi-Cal Managed Care Local Initiative, and to execute a contract with Progress Foundation to use these funds to pay for costs related to the development of the Local Initiative and the health delivery system in San Francisco, with the contractor to receive only minimal reimbursement for actual costs incurred to administer the contract; waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 148-94-005. [Grant-State, TDA Funds for Public Works Projects] Resolution authorizing the Director of Public Works to execute the necessary documents to apply for, accept, and expend \$400,000 of Transportation Development Act (TDA) Article 3 Funds for Public Works Projects, including all indirect costs. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 172-94-031. [Mutual Aid Agreement, Water Agencies] Resolution authorizing the General Manager of the Public Utilities Commission to execute a Mutual Aid Agreement with other water agencies in State OES Region 2. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 172-94-032. [Contract, DPH/Shared Medical Systems Corporation] Resolution authorizing the contract between the City and County of San Francisco, Department of Public Health, and Shared Medical Systems Corporation to provide data processing services with Shared Medical System Corporation's proprietary software. (Also see File 101-93-109.1) (Department of Public Health) Referred to Budget Committee.

File 200-94-003. [Flower Market Permit, Approve Sale] Resolution approving the assignment or sale of the flower market permit identified as "The Stockton Street Flower Market located on the east sidewalk of Stockton Street within 100 feet north of the northerly line of O'Farrell Street" to a qualified permit applicant pursuant to Article 5 Section 161(h) of the Public Works Code. (Department of Public Works) Referred to Housing and Land Use Committee.

1. Journal of Proceedings for Monday, July 25, 1994 approved. (Annette note)
2. Re Item 3, File 60-94-12.5: Amendment of the whole to ballot argument adopted. Adopted as amended.
3. Re Item 4, File 60-94-12.3: Amendment of the whole to ballot argument adopted. Adopted as amended.
4. Re Item 9, File 278-94-2: Amendment of the whole as further amended by amending line 14 to replace "alternatives" with "options" adopted. Adopted as amended.
5. Add the following Supervisors as co-sponsors.
File 6-94-49: Supervisors Shelley, Bierman;
File 6-94-50: Supervisors Migden, Bierman;
File 60-94-22: Supervisors Shelley, Bierman;
File 30-94-1.16: Supervisor Migden.
6. Clerk to transmit ballot arguments to Registrar of Voters.
7. Clerk to transmit Grand Jury responses to Presiding Judge. File 39-94-8.
8. Calendar Clerk note: Place Files 12-94-29, 12-94-30, 12-94-31, 197-94-3, 197-94-4, 22-94-5 on Board for Adoption Without Committee Reference Calendar August 29, 1994.
9. Economic Vitality/Social Policy Clerk note: Chair requests File 287-94-1 be considered at the September 23, 1994 meeting.

Requests Granted

By Supervisor Conroy, that City Attorney investigate the "hoax" letter on Tax Collector's stationary indicating that the receipt of the letter owed business or payroll tax to the City and County to determine the misuse of the City seal and/or use of city resources.

By Supervisor Conroy, that the District Attorney investigate any criminal wrongdoings in regard to the "hoax" letter on Tax Collector's stationary sent to city businesses indicating that they owed business or payroll tax to the City and County.

By Supervisor Conroy, that letters be sent to the General Manager, Recreation and Park Department, and Director of Public Health concerning raw sewage at Pine Lake in Sigmund Stern Grove to request an investigation of the site and the need to post visible signs to alert patrons of the health hazard.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation that would provide for the Board of Supervisors to appoint one of its members to the Airport Community Roundtable.

By Supervisor Kennedy, that City Attorney prepare motion directing the Clerk of the Board to prepare a supplemental appropriation for the operation of the Municipal Access Channel in the amount of \$84,000. File 69-94-4.

By Supervisor Kennedy, that letters be sent to the Human Rights Commission, Department of Public Works and Department of Social Services notifying them of hearing to consider the cultural resources and social services available for Native Americans and requesting representatives from each department knowledgeable of such matters be present at the September 23, 1994 Economic Vitality and Social Policy Committee meeting. File 287-94-1.

By Supervisor Kennedy, that letter be sent to Juvenile Probation Commission to inquire why \$300,000 have been turned back to the State which were designated for a Physical Challenge Program at the Log Cabin Ranch and to intensively supervise youth released back into the community and why they voted against computerizing the department's information management system, losing \$25,000 in federal subsidy.

By Supervisors Leal, Migden, Alioto, Shelley, that letter on behalf of the Board of Supervisors be sent to the Senate Appropriations Subcommittee on Labor, Health and Human Services and Education urging the adoption of higher levels of AIDS prevention funding for 1995.

By Supervisor Maher, that City Attorney prepare ordinance which would repeal Traffic Code Section 38.L Green Zones-Extension of Time. File 124-94-11.

By Supervisor Maher, that City Attorney advise whether the Budget complies with requirements of Proposition D.

In Memoriams

Harold S. Dobbs (By the Entire Board)
Marla Arata (By the Entire Board)
Rhoda Middleton Diridon (Supervisors Maher, Hsieh)
Hilda Segelkins (Supervisor Bierman)
Rikki Streicher (Supervisors Leal, Migden)

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Legislation Introduced

Including All Off-Calendar Items
August 29, 1994

Introduced by Supervisors

Ordinances:

File 097-94-059. [Assessment Appeals Board Assignments] Ordinance amending Administrative Code by amending Section 2B.10 to correct a typographical error and amending Section 2B.11 to provide that a single findings of fact fee shall be due for a single appraisal unit and amending Section 2B.13 to allow Assessment Appeals Board No. 1 to hear appeals of all types, to allow Assessment Appeals Board No. 2 to hear appeals involving property on the unsecured roll assessed at \$75,000 or less and to allow members of one Assessment Appeals Board to serve on the other board in conformance with state law. Supervisor Kaufman presented. Referred to Government Efficiency/Labor Committee.

File 101-94-002.04. [Travel Allowance to Idaho Not Permitted] Ordinance amending Annual Appropriation Ordinance for fiscal year 1994-1995 by adding a section which prohibits the allowance of travel expenses incurred in traveling to conventions and meetings in Idaho. Supervisor Alioto presented. Referred to Budget Committee.

File 114-94-006. [Earthquake Hazard Reduction] Ordinance amending Building Code by amending Table No. 14-A and Section 1405 to revise the time limits for the submission and approval of applications for permits and to permit extensions of time due to lack of city bond program funds and for other delays and to make revisions to the requirements for notices to owners and signs. Supervisor Hsieh presented. Referred to Budget Committee.

Resolutions:

File 004-94-022. [Proclaim, Domestic Violence Awareness Month] Resolution honoring Domestic Violence Awareness Month and urging the Mayor to urge the City to participate in the many educational and informational activities during the month of October, "Domestic Violence Awareness Month". Supervisors Conroy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 7, 1994.

File 013-94-028. [HR 918, Disclosure of Lending, Small Businesses] Resolution supporting HR 918 which would require banks to disclose records of lending to minority-owned and start-up small businesses. Supervisors Kennedy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 7, 1994.

File 054-94-008. [Assessment Appeals Board, Alternate Positions] Resolution authorizing an increase in the number of alternate positions on the Assessment Appeals Board to nine positions; providing for the immediate effectiveness of this resolution; asking the Rules Committee to schedule an early hearing date to consider appointments. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar September 7, 1994.

File 274-94-002. [San Francisco City Store] Resolution calling upon the Chief Administrative Officer to issue a Request-for-Proposals for non-profit agencies in conjunction with the for-profit entities, to develop, operate and manage a San Francisco City Store. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar September 7, 1994.

File 288-94-001. [Saint Luke's Hospital] Resolution opposing the closure of vital services at Saint Luke's Hospital and requesting the Board of Supervisors to conduct hearings to assess the impact such closure had on the health and safety of the Mission District community. Supervisors Bierman, Alioto presented. Referred to Health/Public Safety/Environment Committee.

Requests for Hearings:

File 013-94-003.03. [Federal Crime Bill] Hearing to consider the impacts of the federal crime bill on San Francisco, including, but not limited to community input on additional police officers, uses for additional juvenile justice programs and how San Francisco will apply for and match federal funds. Supervisors Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 042-94-006. [Appealing Denial of Police Fee Waiver] Hearing of appeal from the decision of the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) by its letter dated August 9, 1994, denying police fee waivers for temporary closing of streets for the San Francisco Fair, 1993, in the amount of \$2,500. Supervisor Hallinan presented. Referred to Board for public hearing on September 7, 1994.

File 107-94-005. [Child Care Program] Hearing to determine if the City and County of San Francisco is meeting the child care needs of low income families and welfare recipients; what is the present status of the child care situation and are our programs working. Supervisors Kennedy, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 108-94-004.01. [HIV/AIDS Five Year Housing Plan] Hearing to consider the implementation of San Francisco's Five Year HIV/AIDS Housing Plan by the San Francisco Redevelopment Agency and the City AIDS Office and programs under the Housing Opportunities for People with Aids (HOPWA) program. Supervisors Leal, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 206-94-004. [San Francisco Housing Authority] Hearing to consider the impact of reducing services and securities to residents of housing provided by the San Francisco Housing Authority as a result of its reorganization process and to determine the reasons and procedures used in reducing services and staff. Supervisors Kennedy, Alioto presented. Referred to Economic Vitality/Social Policy Committee. with request it be considered at the September 13, 1994 meeting.

File 235-94-002. [Domestic Violence] Hearing to consider and evaluate the City's response to domestic violence and to develop a comprehensive, citywide plan to coordinate city department policies and procedures and to develop an effective way for the City to interface with public and private agencies to effectively address the many facets of the issue. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 244-94-008.02. [Final General Management Plan, Presidio] Hearing to consider the Final General Management Plan Amendment for the Presidio (published by the National Park Service). Supervisor Shelley presented. Referred to Select Committee on Base Conversion on the Presidio, Hunters Point Naval Shipyard and Treasure Island.

Motions:

File 030-94-001.17. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar September 7, 1994.

File 042-94-006.01. [Findings - Street Fair Police Fee Waiver] Motion affirming the decision of ISCOTT and denying the waiver of the police fees owed to the City and County of San Francisco by the sponsor of the San Francisco Fair, 1993, in the amount of \$2,500. Supervisor Hallinan presented. Referred to Board for consideration September 7, 1994.

File 042-94-006.02. [Findings - Street Fair Police Fee Waiver] Motion reversing the decision of ISCOTT and granting the waiver of the police fee owed to the City and County of San Francisco by the sponsor of the San Francisco Fair, 1993, in the amount of \$2,500. Supervisor Hallinan presented. Referred to Board for consideration September 7, 1994.

File 054-94-009. [Proposition O Meeting - Sunset District] Motion ordering the October 26, 1994 meeting of the Health, Public Safety and Environment Committee of the San Francisco Board of Supervisors to be held in the Sunset District of San Francisco, at 6:30 p.m. Supervisor Shelley presented. Referred to Rules Committee.

File 165-94-004.01. [Revenues for Fiscal Year 1994-95] Motion directing the Budget Analyst to provide information to the Board regarding lost revenue caused by the Tax Collector's failure to collect license and permit fees. Supervisors Conroy, Alioto, Kennedy, Maher, Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar September 7, 1994.

File 217-94-005. [Senior Services Task Force Plan] Request that the Senior Services Task Force present its plan to the Board of Supervisors on September 12, 1994. Supervisors Shelley, Alioto presented. Referred to Board for consideration September 12, 1994.

Motion scheduling a special meeting of the Board of Supervisors on Wednesday, September 7, 1994, at 2:00 p.m. to consider items scheduled for the regular meeting of September 6, 1994 and cancelling the meeting of September 6, 1994. Adopted.

Introduced by the President at the Request of Departments

Ordinances

File 009-94-003. [Acceptance of Roadway, Park Street] Ordinance accepting roadway, including curbs, of Park Street, between Holly Park Circle and Andover Street. (DPW Order No. 166,845) (Department of Public Works) Referred to Housing and Land Use Committee.

File 036-94-006. [Zoning Map Amendment, 892 Corbett Avenue] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 892 Corbett Avenue, Lot 13 in Assessor's Block 2779, from an RH-1 (House, One-Family) District to an RM-1 (Mixed Residential, Low Density) District and adopting findings pursuant to City Planning Code Sections 101.1 and 302(c); companion measure to File 36-94-6. (Department of City Planning) Referred to Housing and Land Use Committee.

File 045-94-047. [Settlement of Litigation, Ebony Jones] Ordinance authorizing settlement of litigation of Ebony Jones against the City and County of San Francisco by payment of \$6,000. (Superior Court No. 947-476) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-048. [Settlement of Litigation, Steven Godbier] Ordinance authorizing settlement of litigation of Steven Godbier against the City and County of San Francisco by payment of \$30,000. (Superior Court No. 952-760) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 074-94-001. [Tax Rate Setting, CCSF, FY 1994-95] Ordinance providing revenue and levying taxes for City and County purposes for the fiscal year ending June 30, 1995. RO #94042 (Controller) Referred to Budget Committee.

File 074-94-002. [Tax Rate Setting, SFUSD, FY 1994-95] Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for fiscal year ending June 30, 1995. RO #94043 (Controller) Referred to Budget Committee.

File 074-94-003. [Tax Rate Setting, Community College Dist, FY 94-95] Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 1995. RO #94044 (Controller) Referred to Budget Committee.

File 093-94-022. [MOU, Union of American Physicians & Dentists, 8-CC] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the Union of American Physicians and Dentists for Bargaining Unit 8-CC and the City and County of San Francisco; companion measure to File 93-94-22.1. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-94-023. [MOU, Physicians & Dentist Units 11-AA] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the Union of American Physicians and Dentists for Bargaining Unit 11-A and the City and County of San Francisco; companion measure to File 93-94-23.1. (Dept. of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-94-024. [MOU, Fire Management Unit, Arbitrator's Award] Ordinance implementing the fiscal provisions of the arbitrator's award covering the Fire Management Unit. (Also see File 222-94-1, Ordinance No. 92-94) (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-94-025. [MOU, Police Management Unit, Arbitrator's Award] Ordinance implementing the fiscal provisions of the arbitrator's award covering the Police Management Unit. (Also see File 222-94-1, Ordinance No. 92-94) (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 101-94-002.03. [Annual Appropriation Ord FY 1994-95, Amendment] Ordinance amending Annual Appropriation Ordinance for fiscal year 1994-95, File No. 101-94-2, giving effect to revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400, and adjusting appropriations to meet the requirements of the Airport, as a pre-requisite to levy a tax pursuant to Charter Section 6.208. RO #94045 (Controller) Referred to Budget Committee.

File 101-94-012. [Appropriation, Water Department, \$142,011] Ordinance appropriating \$142,011, Water Department, from Water Department Operating Fund Balance, to capital improvement project (Bay Division Pipeline) for fiscal year 1994-95. RO #94049 (Controller) Referred to Budget Committee.

File 124-94-012. [Parking Regulations, Jackson Street] Ordinance amending the Traffic Code by adding Section 32.6.17 thereto, adding Jackson Street, south side, between Sansome Street and Custom House Place, to the list of streets on which parking restrictions shall apply. (DPT Order No. 650) (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

Resolutions

File 036-94-006.01. [Final Negative Declaration, 892 Corbett Avenue] Resolution adopting Final Negative Declaration, finding and determining that the reclassification of property at 892 Corbett Avenue from an RH-1 House, One-Family) District to an RM-1 (Mixed Residential, Low Density) District, will have no significant impact on the environment, and adopting and incorporating findings of the Final Negative Declaration; companion measure to File 36-94-6. (Department of City Planning) Referred to Housing and Land Use Committee.

File 068-94-011. [Shelter Plus Care Funds, 1994 Application] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed \$2,851,800 for the Shelter Plus Care Program authorized under Section 837 of the National Affordable Housing Act of 1990, Public Law 101-625; and ratifying actions previously taken. There will be no direct or indirect costs associated with the acceptance of these grant funds. (Also see File 68-93-6.1, Resolution No. 511-93; File 79-93-2.3, Resolution No. 465-94.) (Mayor's Office of Housing) Referred to Government Efficiency/Labor Committee.

File 068-94-012. [Expenditure of Shelter Plus Care Grant Funds] Resolution authorizing the Mayor of the City and County of San Francisco to expend a grant of Shelter Plus Care Funds from the U.S. Department of Housing and Urban Development in a total amount not to exceed Nine Million Nine Hundred Twenty Seven Thousand Five Hundred and Forty Dollars (\$9,927,540) for a program authorized under Section 837 of the National Affordable Housing Act of 1990, Public Law Number 101-625. No direct or indirect costs are associated with the acceptance of these grant funds. (Also see File 68-93-6.1, Resolution No. 511-93; File 79-93-2.3, Resolution No. 465-94.) (Mayor's Office of Housing) Referred to Government Efficiency/Labor Committee.

File 093-94-022.01. [MOU, Union of American Physicians/Dentists, 8-CC] Resolution ratifying Memorandum of Understanding between the Union of American Physicians and Dentists for Bargaining Unit 8-CC and the City and County of San Francisco; companion measure to File 93-94-22. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-94-023.01. [MOU, Union of American Physicians/Dentists, 11-AA] Resolution ratifying Memorandum of Understanding between the Union of American Physicians and Dentists for Bargaining Unit 11-AA and the City and of San Francisco; companion measure to File 93-94-23. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 124-94-010. [Administrative Fee - Towing of Vehicles] Resolution approving a fee of One Hundred Fifty Dollars (\$150.00) proposed by the Chief of Police to reimburse the Police Department for removal of vehicles impounded as part of an enforcement program funded by a grant from the Office of Traffic Safety as specified in Traffic Code Section 170.2A. (Also see File 124-94-8.) (Police Commission) Referred to Budget Committee.

File 138-94-010. [Joint Powers Agreement, Victim Witness Assistance] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$291,431 made available through the State Board of Control Victims of Crime Program, an agent of the State of California for a project entitled "Joint Powers Agreement with Victim Witness Assistance Center" for FY 1994-95 and including indirect costs of five percent of the total grant equaling \$14,572. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 138-94-011. [Victim Witness Assistance Center] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend funds not to exceed \$350,000 available through the Office of Criminal Justice Planning for a project entitled "Victim Witness Assistance Center", for the twelve month period July 1, 1994 through June 30, 1995 and including indirect costs of \$17,500 which is five percent of the total grant. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 143-94-007. [Comprehensive Occupant Protection/Child Safety] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of Five Hundred Fifty Thousand Dollars (\$550,000.00), for funding from the California Office of Traffic Safety (OTS) for a project entitled "Comprehensive Occupant Protection/ Child Safety Program", and waiving indirect costs per the attached guidelines. (Police Commission) Referred to Government Efficiency/Labor Committee.

File 143-94-008. [Traffic Offender Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of Four Hundred Seventeen Thousand Dollars (\$417,000.00), for funding from the California Office of Traffic Safety (OTS) for a project entitled "Traffic Offender Program", and waiving indirect cost per the attached guidelines. (Police Commission) Referred to Government Efficiency/Labor Committee.

File 146-94-021. [State Grant, Outreach Case Management/Educational Services] Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to apply for retroactively, accept and expend a grant of \$200,000, which includes indirect costs in the amount of \$3,293, based on ten percent of salaries, from the State Department of Health Services, Maternal Child Health Branch for outreach, case management and educational services, providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 244-94-003.02. [Presidio Power Bid] Resolution authorizing the Public Utilities Commission to submit a bid and execute a contract with the National Park Service for the construction of a replacement electrical distribution system at the Presidio. (Also see File 244-94-3.1, Resolution No. 389-94) (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

1. Journals of Proceedings for August 1 and August 8, 1994 approved. (Annette note)
2. Re Items 1 through 6, Clerk to transmit rebuttal arguments to Registrar of Voters.
3. Re Item 21a, File 21-94-3: Amendment of the whole entitled, "Resolution revising schedules of Sewer Service Charges to be paid by users for fiscal year 1994-95 pursuant to Part II, Chapter X, Articles 4.1 and 4.2, of the Public Works Code and Board of Supervisors Resolution No. 540-94, regarding rate reductions for low income residential units; providing for a severability clause." adopted. Consideration continued as amended to September 19, 1994.
4. Add the following Supervisors as co-sponsors.
File 101-94-11: Supervisor Alioto;
File 30-94-20: Supervisor Alioto;
File 97-94-50: Supervisors Alioto, Leal, Bierman, Shelley, Kennedy;
File 60-94-23: Supervisor Migden;
File 21-94-2: Supervisor Migden;
File 12-94-29: Supervisors Shelley, Alioto;
File 12-94-30: Supervisors Migden, Shelley;
File 12-94-31: Supervisors Leal, Migden, Kennedy, Alioto, Bierman, Hallinan;
File 197-94-3: Supervisor Shelley;
File 197-94-4: Supervisor Alioto;
File 6-94-51: Supervisors Migden, Alioto.
5. Calendar Clerk note: Place files 4-94-22, 13-94-28, 54-94-8, 274-94-2, 30-94-1.17 and 165-94-4.1 on Board For Adoption Without Committee Reference Calendar September 7, 1994.
6. Calendar Clerk note: Place Files 42-94-6, 42-94-6.1, 42-94-6.2 on Board calendar September 7, 1994.

Requests Granted

By Supervisor Alioto, that City Attorney prepare ordinance amending the Annual Appropriation Ordinance for fiscal year 1994-95 which would prohibit the allowance of travel expenses incurred in traveling to conventions and meetings in the State of Oregon.

By Supervisor Kennedy, that letters be sent to the Honorable members of the San Francisco Housing Authority and the Executive Director notifying them of hearing to consider the impact of reducing services and securities to residents of housing provided by the San Francisco Housing Authority as a result of its reorganization process and to determine the reasons and procedures used in reducing services and staff which is scheduled before the Board of Supervisors Economic Vitality and Social Policy Committee on September 13, 1994 and requesting their attendance to address the following concerns: 1) what procedure/process was used in determining who would be laid-off; 2) what are the reasons behind the lay-offs; 3) what plans are being formulated to assist laid-off employees; 4) what is the expected gain from the reorganization process; 5) how many management positions (administrators) have been filled and at what salaries; 6) how many new management positions are being created; 7) are permanent workers being replaced by temporary workers; 8) who will perform the work of the laid-off employees; 9) are you complying with requirement that thirty percent of employees be residents of Housing Authority. File 206-94-4.

By Supervisor Kennedy, that letters be sent to Executive Director, Mayor's Office of Children, Youth and Their Families; Director, Private Industry Council and General Manager, Department of Social Services notifying them of hearing to determine if the City and County of San Francisco is meeting the child care needs of low income families and welfare recipients, the present status of the child care situation and whether our programs are working and requesting their presence when the item is calendared before the Board of Supervisors Economic Vitality and Social Policy Committee. File 107-94-5.

By Supervisor Conroy, that letters be sent to the Honorable Police Commission, Commission on the Status of Women and Chair, Economic Vitality and Social Policy Committee, requesting that a joint meeting be scheduled to consider and evaluate the City's response to domestic violence and to develop a comprehensive, citywide plan to coordinate city department policies and procedures and to develop an effective way for the City to interface with public and private agencies to effectively address the many facets of the issue. File 235-94-2.

By Supervisor Conroy, that letter be sent to the McKinley Drop-In Center to ascertain whether towels are available to those who shower there and if not, if a system will be set up to do so.

By Supervisor Conroy, that Budget Analyst review and comment on the sale of laundry equipment at San Francisco General Hospital to determine whether the equipment was sold far below market rate.

In Memoriams

Leslie Ransom (Supervisor Kennedy)
Marion Willin (Supervisor Conroy)
Elinor Baumgartner (Supervisor Leal)

BOARD of SUPERVISORS



Legislation Introduced

Including All Off-Calendar Items
September 7, 1994

Introduced by Supervisors

DOCUMENTS DEPT.

SEP 13 1994

SAN FRANCISCO
PUBLIC LIBRARYOrdinances:

File 127-93-017. [Business and Payroll Expense Tax Amnesty] Substitute ordinance amending Part III, Municipal Code by adding Article 17 to establish a tax penalty amnesty program between December 1, 1994 and January 31, 1995 for delinquent payroll expense and business taxes; by amending Article 12-A, Section 909.1 to increase and add penalties for delinquent payroll expense taxes as of February 1, 1995 and amending Article 12-B by adding Section 1013.1 to increase and add penalties for delinquent business taxes as of February 1, 1995. Supervisors Kaufman, Leal presented. Called from Budget Committee; scheduled for consideration by the Board September 12, 1994.

File 097-94-060. [Idaho Products Ban] Ordinance amending Administrative Code by adding Sections 10.250 through 10.257 to prohibit departments of the City and County from knowingly purchasing any commodities that have been produced or manufactured in the State of Idaho; authorizing the Purchaser to establish rules and regulations to carry out purposes of ordinance; providing for penalties to ensure compliance with the ordinance; requiring the Purchaser to provide implementation reports annually to the Board of Supervisors. Supervisors Alioto, Shelley, Leal, Migden, Bierman, Hallinan, Kaufman, Hsieh presented. Referred to Budget Committee with request it be considered at the November 16, 1994 meeting.

File 097-94-061. [Oregon Products Ban] Ordinance amending Administrative Code by adding Sections 10.260 through 10.267 to prohibit departments of the City and County from knowingly purchasing any commodities that have been produced or manufactured in the State of Oregon; authorizing the Purchaser to establish rules and regulations to carry out purposes of ordinance; providing for penalties to ensure compliance with the ordinance; requiring the Purchaser to provide implementation reports annually to the Board of Supervisors. Supervisors Alioto, Shelley, Leal, Migden, Bierman, Hallinan, Kaufman, Hsieh presented. Referred to Budget Committee with request it be considered at the November 16, 1994 meeting.

File 101-94-002.04. [Idaho Travel Ban] Substitute ordinance amending Ordinance No. 312-94, the Annual Appropriation Ordinance for fiscal year 1994-1995, by adding a section which prohibits the allowance of travel expenses incurred in traveling to conventions and meetings in Idaho after November 30, 1994. Supervisors Alioto, Shelley, Leal, Migden, Bierman, Hallinan, Kaufman, Hsieh presented. Referred to Budget Committee with request it be considered at the November 16, 1994 meeting.

File 101-94-002.05. [Oregon Travel Ban] Ordinance amending Ordinance No. 312-94, the Annual Appropriation Ordinance for fiscal year 1994-1995, by adding a section which prohibits the allowance of travel expenses incurred in traveling to conventions and meetings in Oregon after November 30, 1994. Supervisors Alioto, Shelley, Leal, Migden, Bierman, Hallinan, Kaufman, Hsieh presented. Referred to Budget Committee with request it be considered at the November 16, 1994 meeting.

File 121-94-008. [Firearms Dealer Fee] Ordinance amending Police Code Section 2.26 to change the annual license fee for dealers in firearms and/or ammunition from \$564 to \$616. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

Resolutions:

File 004-94-024. [Proclaim, Janitors Day] Resolution requesting the Mayor to declare and recognize September 15, 1994 as San Francisco Janitor Appreciation Day in San Francisco. Supervisors Kennedy, Leal, Shelley, Alioto, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar September 12, 1994.

File 006-94-052. [Commend, Jerry Rice] Resolution commending and congratulating San Francisco Forty-niner's wide receiver Jerry Rice on his record setting performance on September 5, 1994. Supervisors Alioto, Conroy presented. Referred to Board for Adoption Without Committee Reference Calendar September 12, 1994.

File 006-94-053. [Commend, Women's Building, 15th Anniversary] Resolution celebrating the 15th Anniversary of the San Francisco Women's Building with the dedication of its new mural. Supervisors Migden, Leal, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 12, 1994.

File 012-94-032. [National Voter Registration Act of 1993] Resolution urging the Governor to rescind Executive Order No. W-98-94 and to order state agencies to implement the National Voter Registration Act of 1993. Supervisors Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar September 12, 1994.

File 146-94-024. [Grant, Federal, DPH, PALS Program] Resolution authorizing the Department of Public Health Community Public Health Services, to accept and expend retroactively a grant of \$250,000, which includes indirect costs in the amount of \$27,778, based on 12.5 percent of direct costs from the Health Resources and Services Administration, Bureau of Primary Health Care, for close out services for the Integrated Community Based Primary Care and Drug Abuse Program (PALS) grant; providing for ratification of action previously taken. Supervisors Hallinan, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 12, 1994.

File 217-94-005.01. [Senior Services Task Force Plan] Resolution supporting the concepts in the plan of the Senior Services Task Force. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 12, 1994.

Requests for Hearings:

File 208-94-002. [Diesel Fuel Emissions, Firehouses] Hearing to consider the monitoring procedures used concerning diesel fuel emissions in San Francisco firehouses and the impact of these emissions. Supervisor Maher presented. Referred to Health/Public Safety/Environment Committee.

File 285-94-002. [Franchise Fee, Pacific Gas and Electric] Hearing to consider changes in the contract between the City and County and Pacific Gas and Electric Company regarding the amount of franchise fees currently paid to the City. Supervisor Alioto presented. Referred to Budget Committee.

Introduced by the President at the Request of Departments

Ordinances

File 045-94-049. [Settlement of Litigation, Resolution Trust Corp.] Ordinance approving the settlement of litigation of Resolution Trust Corporation, as receiver for Homestead Savings and Loan Association, in the sum of \$883,618.51 (consisting of \$658,958.41 in tax refunds and \$224,660.10 in interest) to be paid in four equal annual installments. (Superior Court No. 956-020) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-94-010. [Lawsuit, CCSF v Abdelkader Andrade Contreras] Ordinance authorizing settlement of City and County of San Francisco v. Abdelkader Andrade Contreras, et al., upon the receipt of the sum of \$25,000. (Superior Court No. 959961) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-94-011. [Lawsuit, Robert Donohue v. Housing Authority] Ordinance authorizing settlement of Robert Donohue v. San Francisco Housing Authority, et al., upon receipt of the sum of \$40,000 and dismissal of complaint. (Superior Court No. 866133) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 114-94-005. [Commercial Water Conservation, Ordinance Amendment] Ordinance amending Building Code by amending Section 53B15(b) thereof, to provide an exemption from the requirement of installing aerators on sink faucets for health care facilities. (Public Utilities Commission) Referred to Housing and Land Use Committee.

File 119-94-001. [Park Code Amendment, Yerba Buena Gardens] Ordinance amending Park Code by amending Section 2.01 and adding a New Article 10, Sections 10.01, 10.02, 10.03 and 10.04, extending the Park Code with certain modifications to Yerba Buena Gardens and authorizing the Redevelopment Agency to set rules and issue permits for Yerba Buena Gardens. (Redevelopment Agency) Referred to Health/Public Safety/Environment Committee

File 125-94-001. [Residential Water Conservation Ordinance Amendment] Ordinance amending the Housing Code, by amending Section 12A10 thereto to provide a medical exemption from the requirement of installing water conservation devices in residential buildings. (Public Utilities Commission) Referred to Housing and Land Use Committee.

Resolutions

File 025-94-029. [Prop J Contract, Security Services at 25 Van Ness Avenue] Resolution concurring with the Controller's certification that security services for 25 Van Ness Avenue can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 025-94-030. [Prop J Contract, Airport Information Booth] Resolution approving the Controller's certification that Airport Information Booth Program for San Francisco International Airport can be practically performed by private contractor at a lower cost for this program than if work was performed by City employees at presently budgeted levels. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 025-94-031. [Prop J Contract, Port Security Services] Resolution concurring with the Controller's certification that security services for the Port of San Francisco can be practically performed by a private contractor at a lower cost than by City and County employees. (Port Commission) Referred to Government Efficiency/Labor Committee.

File 033-94-005. [Appointment, Redevelopment Agency] Resolution confirming Mayor's appointment to San Francisco Redevelopment Agency, Benny Yee, for the term to expire September 3, 1998, vice Leslie Schilling, term expiring September 3, 1994. (Mayor) Referred to Rules Committee.

File 038-94-013. [Gift Acceptance for United Nations Plaza] Resolution accepting a gift valued at \$350,000 for improvements to United Nations Plaza. (Chief Administrative Officer). Referred to Government Efficiency/Labor Committee.

File 093-94-026. [MOU, San Francisco Interns & Residents] Resolution ratifying an agreement to extend the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Interns and Residents Association for two additional years. (Also see File 93-93-9, Resolution No. 671-93). (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 146-94-022. [State Grant, California Healthcare for Indigents (CHIP)] Resolution authorizing the Department of Public Health to apply for, accept and expend a grant allocation of \$9,404,875 for fiscal year 1994-95 funding from State Department of Health Services for California Healthcare for Indigents (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services, and indirect costs in the amount of \$134,544, based on 1.658646% of county hospital and other health services CHIP allocations. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-94-023. [State Grant, Solid Waste Facilities & Inspection] Resolution authorizing the Department of Public Health, Bureau of Environmental Health Services, to apply for retroactively and accept and expend a grant of \$22,004, from the California Integrated Waste Management Board, for the support of the Bureau of Environmental Health Services, Local Enforcement Agency's solid waste facilities permit and inspection program; waiving indirect cost; providing for action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-94-033. [Presidio Sewer Services Agreement Modification] Resolution authorizing the Chief Administrative Officer to execute an agreement for the payment of \$4,000,000 by the Department of the Army to the City for sewer services and construction costs. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for August 15, 1994 approved. (Annette note)
2. Re Items 10 and 11, Files 42-94-6, 42-94-7: Clerk to send letter to Budget Analyst to confirm the request that he report on the total fees associated with running street fair, how many fairs are held each year, what are the expenses incurred by the City, what is the amount budgeted by the Police department to provide security services at street fairs with the possibility of contracting these services out.

Clerk to send letter to City Attorney to confirm the request that the Board be advised whether the Board can rescind its previous action concerning the Haight-Ashbury Street Fair appeal of the police fee waiver denial. File 42-94-5.
3. Re Item 9, File 207-94-8.1: Clerk to send letter to District Attorney to confirm his agreement to provide report to the Clerk of the Board within six months concerning his proposal to prove prostitution cases without producing condom evidence in those cases on a trial basis.
4. Budget Clerk note: Notify interested parties File 127-93-17 called from Committee and scheduled for Board consideration September 12, 1994.
5. Calendar Clerk note: Place Files 4-94-24, 6-94-52, 6-94-53, 12-94-32, 146-94-24, 217-94-5.1 on Board for Adoption Without Committee Reference Calendar September 12, 1994.

Requests Granted

By Supervisor Kennedy, that letters be sent to Chief of Police, Director of Public Health and Director of Public Works requesting investigation and report on alleged drug dealings, prostitution, weapons and health hazard caused by filth on the street and in the parking lot located at Stevenson Street, between Sixth and Seventh Street.

By Supervisor Kennedy, that letter be sent to Director of Public Health concerning termination of an employee who is on disability to ascertain whether it is the policy to dismiss employees who are on disability leave with a request that a copy of your response be sent to Mr. Turner.

By Supervisor Kennedy, that letter be sent to Director, Department of Parking and Traffic, requesting report on violation of Section 63 of the Police Code, automobiles parked on sidewalks, to determine whether tickets are being issued for obstructing sidewalks throughout the City and County.

By Supervisor Kennedy, that letter be sent to General Manager, Department of Social Services, inquiring about the removal of social worker Leon Bassett from the Jeremy Kendrick and Eshon Stanford foster care case and whether the children can be placed in the care of their grandfather in order to maintain family preservation of African American families.

By Supervisor Kennedy, that letter be sent to the Civil Grand Jury requesting them to continue to monitor the San Francisco Department of Social Services foster care program.

By Supervisor Migden, that City Attorney prepare legislation to change the procedure for conducting the annual condominium conversion lottery to make the process more fair for lottery applicants who have been repeatedly unsuccessful.

In Memoriams

Harold Madison (By the entire Board)
George William (Supervisor Kennedy)
Eleanor "Dolly" O'Neill (Supervisor Conroy)

1659j

BOARD of SUPERVISORS



Legislation Introduced

Including All Off-Calendar Items
September 12, 1994

Introduced by Supervisors

DOCUMENTS DEPT.

SEP 15 1994

SAN FRANCISCO
PUBLIC LIBRARYOrdinances:

File 046-94-012. [Settlement of Litigation, SEIU, Arbitration] Ordinance authorizing a partial settlement in litigation challenging an arbitration award involving employees represented by the Service Employees International Union, AFL-CIO, Locals 250, 535 and 790 for the period March 1, 1993 through June 30, 1996. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 127-94-005.01. [Real Property Transfer Tax Increase] Ordinance amending Part III of the Municipal Code by amending Section 1102 of the Real Property Transfer Tax Ordinance to increase the tax rate to \$5.00 from \$2.50 for each \$500 of consideration or value of the property conveyed for transfers in which the consideration or value of the property conveyed exceeds \$250,000. Returned disapproved by the Mayor. Consideration continued to September 12, 1994.

File 127-94-010. [Small Business Exemption] Draft ordinance amending Part III, Municipal Code, by amending Sections 905-A and 1005.3 to change the qualifications for the small business tax exemption, effective __, to require that taxpayers file a tax return in order to be eligible for the exemption. Supervisor Kaufman presented. Referred to Budget Committee.

Resolutions:

File 004-94-025. [Proclaim, Open Studios Month] Resolution declaring the month of October 1994 Open Studio Month in San Francisco. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 19, 1994.

File 012-94-014.01. [AB 2810, Domestic Partnership, Veto] Resolution condemning Governor Pete Wilson for his veto of domestic partnership legislation (AB 2810). Supervisors Alioto, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar September 19, 1994.

File 060-94-009.01. [Oppose Proposition 188, Tobacco Control] Resolution opposing the California Uniform Tobacco Control Act (Proposition 188). Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 19, 1994.

File 172-94-033.01. [Presidio Sewer Service] Resolution approving agreement between the United States of America, acting by and through the National Park Service, and the City and County of San Francisco acting by and through the Chief Administrative Officer, regarding payment by the Presidio of San Francisco for sewer services. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 176-94-007. [Safeway Store] Resolution urging the Safeway Store located at 1818 Ocean Avenue to reconsider its decision to close the store and work with the community to improve their merchandising. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar September 19, 1994.

File 222-94-006. [Secondary Employment, Civil Service Rule 29] Resolution urging the Mayor to direct the Human Resources Director and urge the Civil Service Commission to enforce Civil Service Commission Rule 29 and to establish and enforce criteria for secondary employment and independent contractors to ensure that such activities will not be contrary to the interests of the city service. Supervisor Leal presented. Referred to Government Efficiency/Labor Committee.

File 222-94-006.01. [Secondary Employment On Compensatory Time] Resolution urging the Mayor to urge the Civil Service Commission to amend its rules to prohibit secondary employment while receiving compensatory time off pay. Supervisor Leal presented. Referred to Government Efficiency/Labor Committee.

Requests for Hearings:

File 198-94-001. [Family Court] Hearing to consider issues surrounding Family Court. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

File 207-94-008.02. [Anti-Prostitution Law Enforcement Resources] Hearing to consider the resources devoted by the City and County of San Francisco to the enforcement of anti-prostitution laws and the prosecution of prostitution-related crimes. Supervisor Hallinan presented. Referred to Health/Public Safety/Environment Committee.

File 207-94-013. [For Sale Cars] Hearing to consider enforcement of regulations relating to vehicles parked on city streets for the sole purpose of advertising the vehicle for sale. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

File 289-94-001. [Harassment] Hearing to consider San Francisco's response to victims of harassment including but not limited to sexual harassment and phone harassment. Supervisors Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 030-94-001.18. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar September 19, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 045-94-050. [Settlement of Litigation, Dorothy Mosley] Ordinance authorizing settlement of litigation of Dorothy Mosley against the City and County of San Francisco by payment of \$9,500. (Superior Court No. 942-017) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-051. [Settlement of Litigation, Stephen Noetzel] Ordinance authorizing settlement of litigation of Stephen Noetzel against the City and County of San Francisco by payment of \$16 626.85. (Superior Court No. 946-764) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 047-94-011. [Lease, Polk-Bush Garage with Anin Inc/Pip Printing] Ordinance approving a lease of commercial space in Polk-Bush Garage to Anin Inc. dba Pip Printing. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 047-94-012. [Lease, Polk-Bush Garage with Quetzal Cocoa Company] Ordinance approving a lease of commercial space in Polk-Bush Garage to Frederick L. Charron, Jr. and Wayne R. Newman, individuals and proprietors dba "Quetzal Co." (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 093-94-028.01 [MOU, 8302 Deputy Sheriff I] Ordinance setting the salary, benefits and working conditions for the new unrepresented Classification 8302 Deputy Sheriff I; companion measure to File 93-94-28. (City Attorney) Referred to Budget Committee.

File 093-94-029.01. [MOU, SEIU AFL-CIO Locals 250, 535, and 790] Ordinance implementing the fiscal provisions of the Arbitrator's Award as amended by the parties covering employees of the City and County of San Francisco represented by the Service Employees International Union, AFL-CIO, Locals 250, 535 and 790 for the period March 1, 1993 through June 30, 1996; companion measure to File 93-94-29. (Department of Human Resources) Referred to Budget Committee.

File 101-94-013. [Appropriation, DPW, \$3,835,000] Ordinance appropriating \$3,835,000, Department of Public Works of Special Gas and Road Funds, to finance capital improvement projects (Chinatown Alleyway and Lighting Improvements), for fiscal year 1994-95. RO #94058. (Controller) Referred to Budget Committee.

File 115-94-011. [Candlestick Park Special Sign District] Ordinance amending City Planning Code, by amending Section 608.4 to authorize signs in stadium parking lots within the Candlestick Park area that include general advertising and exceed 200 square feet in area, provided that the signs are designed primarily to be viewed either by patrons within the stadium or by patrons arriving at or departing from the stadium. (Planning Department) Referred to Housing and Land Use Committee.

Resolutions

File 033-94-005. [Appointment, Redevelopment Agency] Resolution confirming Mayor's appointment to San Francisco Redevelopment Agency, Benny Yee, for the term to expire September 3, 1998, vice Leslie Schilling, term expiring September 3, 1994. (Mayor) Referred to Rules Committee.

File 048-94-018. [Settlement of Claim, Debra Babarsky] Resolution approving the settlement of the unlitigated claim of Debra Babarsky by payment of \$20,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-94-019. [Settlement of Claim, Janet Goldstein] Resolution approving the settlement of the unlitigated claim of Janet Goldstein by payment of \$45,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 054-94-010. [Cancel Board Meetings of 11/28/94 & 12/27/94] Resolution revising the regular meeting schedule of the Board of Supervisors by cancelling the meetings of November 28, and December 27, 1994, and setting the 1995 inaugural meeting on January 9, 1995. (Clerk of the Board) Referred to Rules Committee.

File 093-94-027. [MOU, Teamsters Local 856, Animal Keepers] Resolution ratifying amendment to Memorandum of Understanding between the City and County of San Francisco and the Professional and Vocational Employees Division of Teamsters, Local 856. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-94-028. [MOU, 8302 Deputy Sheriff I] Resolution ratifying Memorandum of Understanding between the Deputy Sheriff's Association 39 and the City and County of San Francisco; companion measure to File 93-94-28.1. (City Attorney) Referred to Budget Committee.

File 093-94-029. [Service Employees Internat'l Union, AFL-CIO] Resolution ratifying administrative provisions of arbitrator's award as amended by the parties covering employees of the City and County of San Francisco represented by the Service Employees International Union, AFL-CIO, Locals 250, 535 and 790 for the period March 1, 1993 through June 30, 1996; companion measure to File 93-94-29.1. (Department of Human Resources) Referred to Budget Committee.

File 094-94-003. [Federal Grant, Energy Management Activities] Resolution authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend a grant of \$100,000, which includes indirect costs in the amount of \$12,326 based on twenty percent of salaries, from the U.S. Department of Energy and the Urban Consortium Energy Task Force; ratification of action previously taken. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 168-94-001.01. ["Open Space" Acquisition, Mullen/Peralta Property] Resolution authorizing purchase agreement for acquisition of real property located in Bernal Heights generally described as the Mullen Peralta site, identified as City and County of San Francisco Assessor's Block 5538, Lots 14, 23, and 28 for open space purposes and adopting findings pursuant to City Planning Code Section 101.1. (Also see File 168-94-1, Resolution No. 247-94.) (Real Estate Department) Referred to Budget Committee.

File 170-94-017. [General Obligation Bonds Definitive Interest Rates] Resolution awarding bonds and fixing definitive interest rates for \$3,455,000 General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1994A; \$18,100,000 General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1994B; \$30,650,000 General Obligation Bonds (School District Facilities Improvements, 1994), Series 1994C; and \$10,105,000 General Obligation Bonds (Fire Department Facilities Project, 1992), Series 1994D. (Chief Administrative Officer) Referred to Budget Committee.

1. Journal of Proceedings for August 22, 1994 approved. (Annette note)
2. Re 3lf, File 217-94-5.1: Amend by adding the following further resolved clause: "Further Resolved, That the Board of Supervisors directs the Commission on Aging to review and monitor the implementation of the Senior Services Task Force Plan, and that the Commission on Aging submit a written report to the Board of Supervisors and the Mayor on April 1, 1995, and every six months thereafter, reviewing and analyzing the progress of the City in implementing the Senior Services Task Force Plan."

Title amended accordingly to read: "Resolution supporting the concepts in the plan of the Senior Services Task Force and directing the Commission on Aging to report to the Board of Supervisors and the Mayor every six months on the progress of the City in implementing the plan."

Consideration continued as amended to September 19, 1994.

3. Re Item 4, File 69-94-4: Clerk to prepare and submit supplemental appropriation request.
4. Re Item 21, File 39-94-10: Clerk to transmit comments to Grand Jury pertaining to the Senior Escort Program.
5. Re Item 21, File 39-94-10: Clerk to transmit comments to Grand Jury pertaining to the Fire Department Labor Cost Management.
6. Budget Clerk note: Draft ordinance. File 127-94-10.
7. Calendar Clerk note: Place Files 4-94-25, 60-94-9.1, 176-94-7, 30-94-1.18 on Board for Adoption Without Committee Reference Calendar September 19, 1994.
8. Add following supervisors as co-sponsors:
 - File 146-94-20: Supervisor Leal;
 - File 127-93-17: Supervisors Conroy, Kennedy;
 - File 4-94-24: Supervisors Conroy, Shelley;
 - File 6-94-53: Supervisors Conroy, Shelley;
 - File 12-94-32: Supervisor Bierman;
 - File 217-94-5.1: Supervisors Kennedy, Conroy, Migden, Maher, Hsieh, Kaufman, Leal, Hallinan, Bierman

Requests Granted

By Supervisor Hallinan, that letters be sent to the Chief Administrative Officer and Controller inquiring as to the extent to which the City and County of San Francisco does business with the Sprint Corporation.

By Supervisor Kaufman, that letter of inquiry be sent to Director of Public Works to determine when the Board can expect to receive the reports on housing ticket citations mandated under Ordinance 355-93 which were due six months and one year after the ordinance was adopted.

By Supervisor Alioto, that letters be sent to Director of Public Health and City Attorney concerning alleged contaminated water at Geneva Towers to determine why and if it is proper to impose certain conditions before tenants at Geneva Towers can have access to available bottled water.

In Memoriams

Scott Miller (Supervisor Alioto)

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BOARD of SUPERVISORS

DOCUMENTS DEPT.

SEP 22 1994

SAN FRANCISCO
PUBLIC LIBRARY

Legislation Introduced
Including All Off-Calendar Items
September 19, 1994

Introduced by Supervisors

Ordinances:

File 127-94-005.02. [Real Property Transfer Tax] Ordinance amending Part III, Municipal Code, by amending Section 1102 of the Real Property Transfer Tax Ordinance to decrease the tax rate to \$3.75 from \$5.00 for each \$500 of consideration or value of the property conveyed for transfers in which the consideration or value of the property conveyed exceeds \$250,000. Supervisor Migden presented. Referred to Budget Committee with request it be considered at the September 28, 1994 meeting.

Resolutions:

File 006-94-055. [Commend Emi Uyehara, Civil Service Commissioner] Resolution congratulating and honoring Civil Service Commissioner Emi Uyehara. Supervisor Leal presented. Adopted.

File 006-94-056. [Commend, Health Care Workers Union Local 250] Resolution congratulating and honoring Health Care Workers Union Local 250 on the occasion of its 60th Anniversary. Supervisors Alioto, Bierman, Shelley, Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar September 26, 1994.

File 006-94-057. [Commend, Landis Whistler] Resolution commending Neighborhood Activist, Landis Whistler, for his many years of dedication and service to the community. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 26, 1994.

File 006-94-058. [Commend, Scott R. Miller] Resolution posthumously commending Scott R. Miller for his lifelong activist commitment to the fight against AIDS and urging his Honor, the Mayor, to declare September 25, 1994 "Scott R. Miller Day" in San Francisco. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 26, 1994.

File 060-94-024. [State Ballot Measure, Opposing Proposition 184] Resolution opposing Proposition 184 (Three Strikes Initiative) and urging the voters to vote no on Proposition 184. Supervisors Bierman, Migden, Hallinan, Leal, Shelley, Kennedy, Alioto, Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar September 26, 1994.

File 165-94-011. [Overtime Report, Budget Analyst] Resolution requesting the Mayor to analyze the Budget Analyst report of September 15, 1994 regarding overtime expenditures to bring about savings in the Fiscal Year 1994-95 Budget and future budgets. Supervisor Conroy presented. Referred to Board for Adoption Without Committee Reference Calendar September 26, 1994.

File 172-94-002.02. [SamTrans Funds, Reimbursement Agreement] Resolution agreeing to reimburse SamTrans for San Francisco's share of interest expenses associated with an advance of funds from Samtrans to the Joint Powers Board for Joint Powers Board capital projects (Americans with Disabilities Act projects). Supervisor Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar September 26, 1994.

File 190-94-005. [Coin Change Program, Parking Meters] Resolution urging the Department of Parking and Traffic to work with merchants and business groups to implement a program to provide change to customers and post signs in shopping districts notifying customers of the program. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar September 26, 1994.

File 235-94-003. [The Clothesline Project] Resolution supporting women who have survived domestic violence and community organizations, including The Clothesline Project, that are working to prevent violence against women. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar September 26, 1994.

File 256-94-002. [Redevelopment Survey Area, Transbay Bus Terminal] Resolution designating and describing a survey area within the City and County of San Francisco pursuant to the California Community Redevelopment Law (Transbay Bus Terminal, Beale and Market Street). Supervisors Hsieh, Migden presented. Referred to Housing and Land Use Committee.

Requests for Hearings:

File 007-94-014. [Americans With Disabilities Act Compliance, Muni] Hearing to consider Municipal Railway's compliance with the Americans with Disabilities Act requirements. Supervisor Leal presented. Referred to Health/Public Safety/Environment Committee.

File 013-94-029. [Geneva Towers, Memorandum of Understanding, HUD] Hearing to consider the memorandum of understanding Creating a Partnership for Communities joining the United States Department of Housing and Urban Development and the City and County of San Francisco. Supervisors Kennedy, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 097-94-063. [Waiver of Police Fee for Street Fair Rules] Hearing to consider establishing rules, regulations, standard policy concerning waiver of police fees for street fairs. Supervisor Migden presented. Referred to Rules Committee.

File 146-94-002.01. [Federal Grants, Administration, Distribution] Hearing to consider the administration and distribution of federal grant monies, specifically Target Cities and similar programs. Supervisors Alioto, Leal, Shelley presented. Referred to Health/Public Safety/Environment Committee.

File 197-94-005. [Art Commission Gallery] Hearing to consider the future of the Art Commission Gallery. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 197-94-006. [San Francisco Museum, Space, Establish Board] Hearing to consider whether the space vacated by the Museum of Modern Art can be utilized by the San Francisco Museum and whether to establish a San Francisco Museum Board as an agency of the City and County of San Francisco. Supervisor Maher presented. Referred to Government Efficiency/Labor Committee.

File 222-94-007. [Municipal Railway Part-time Drivers] Hearing to consider whether part-time Municipal Railway drivers currently employed by the Municipal Railway can be given preference during recruitment for full-time employment. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the October 11, 1994 meeting.

Motions:

File 042-94-005.03. [Haight Street Fair Police Fee Waiver] Motion directing the Clerk of the Board of Supervisors to calendar for the October 3, 1994 meeting of the Board of Supervisors the reconsideration of the appeal of the decision of Interdepartmental Staff Committee on Traffic and Transportation denying a requested waiver of the police fees owed to the City and County of San Francisco by the sponsor of the Haight Street Fair (1993 and 1994). Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar September 26, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 045-94-052. [Settlement of Litigation, Kathie Mackey] Ordinance authorizing settlement of litigation of Kathie Mackey against the City and County of San Francisco by payment of \$17,500. (Superior Court No. 945-357) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-053. [Settlement of Litigation, G. Smith] Ordinance authorizing settlement of litigation of G. Smith against the City and County of San Francisco by payment of \$5,775. (Superior Court No. 944-579) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-94-062. [Conflict of Interest Code, Amendments] Ordinance amending the Conflict of Interest Code of the City and County of San Francisco, as required each two years by State law, to delete various obsolete positions and to add various new positions, and to make other technical changes, by amending many sections of Chapter 58 of the San Francisco Administrative Code. (Clerk of the Board) Referred to Rules Committee.

File 101-94-014. [Appropriation, Bond Issuance Costs, \$310,000] Ordinance appropriating \$310,000, Offices of the Chief Administrative Officer, City Attorney and Controller, from various bond fund proceeds (1989 and 1990 Earthquake Safety Bonds, 1992 Fire Facility Improvement Bonds and 1994 School Bonds) for bond issuance costs for fiscal year 1994-95. RO #94047 (Controller) Referred to Budget Committee.

File 101-94-015. [Appropriation, Public Library, \$2,100,000] Ordinance appropriating \$2,100,000, Public Library from 1988 Public Library Improvement Bond interest earnings to capital improvement projects (construction contingency for New Main Library, branch library improvement-Chinatown renovations) for fiscal year 1994-95. RO #94050 (Controller) Referred to Budget Committee.

File 101-94-016. [Revenue & Expenditure Appropriations, Adjustment] Ordinance adjusting revenue and expenditure appropriations for various departments of the General Fund, Senior Citizens Programs fund, Special Gas Tax and Street Improvement fund, Road fund, Recreation and Park Special Revenue fund, Municipal Railway, San Francisco General Hospital, and Laguna Honda Hospital Operating funds, reflecting budget adjustments for fiscal year 1994-95. (Controller) Referred to Budget Committee.

File 115-94-008. From City Planning, Draft amended ordinance entitled "[Single Room Occupancy Living Units] Draft ordinance amending the City Planning Code by amending existing Sections 134, 135, 140, 151, 207.5, 208, 813 through 818 and 890.88; to define Single Room Occupancy Living Units and provide density, rear yard, usable open spaces, dwelling unit exposure and parking regulations for them in the South of Market Base District, to correct provisions of the rear yard requirements inadvertently changed in a previous ordinance and finding that the legislation is consistent with the priority policies of City Planning Code Section 101.1. (City Planning Department) Referred to Housing and Land Use Committee.

File 118-94-003. [Hazardous Materials] Ordinance amending Health Code by amending Sections 1110, 1114, 1115, 1161 and 1176 to exempt specified categories of medical practitioners from registration renewal, and to make technical changes concerning inspection forms and certain fees. (Supervisor Alioto) Referred to Health/Public Safety/Environment Committee

Resolutions

File 025-94-033. [Prop J Contract, Paratransit Services] Resolution finding that it is economical for the Public Transportation Commission to contract for paratransit services in accordance with Charter Section 8.300-1. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 032-94-005. [Cable TV Franchise] Resolution approving the recommendations of the Telecommunications Policy Committee concerning revisions to the cable television franchise with Viacom. (Also see File 32-94-4.) (Clerk of the Board) Referred to Government Efficiency/Labor Committee.

File 038-94-014. [Gift Acceptance of 14-Passenger Ford Van] Resolution authorizing the Department of Public Health, CPHS/AIDS, to accept and expend a gift of a 14-passenger Ford van valued at \$8,000, from the California Prostitutes Education Program to provide transportation to San Francisco residents who are CPHS Ryan White CARE Program patients; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 047-94-013. [New Parking Rates, Civic Center Garage] Resolution approving new parking rates at the Civic Center Garage. (Department of Parking and Traffic) Referred to Budget Committee.

File 064-94-017. [Lease of Property at 350 Harbor Way, South S.F.] Resolution authorizing a lease of real property at 350 Harbor Way, South San Francisco, for the Airports Commission, San Francisco International Airport. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 093-94-021.01. [Rescind Res. #719-94, Stationary Engineers Loc. 39] Resolution rescinding Resolution No. 719-94 and ratifying Memorandum of Understanding between the International Union of Operating Engineers, Local 39 and the City and County of San Francisco. (Department of Human Resources). Referred to Government Efficiency/Labor Committee.

File 093-94-030. [MOU, Alternative Fuel Vehicles] Resolution approving a Memorandum of Understanding in support of a regional, coordinated effort to promote the use of alternative fuel vehicles, and the establishment of refueling sites and servicing facilities. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 132-94-002. [WritersCorps Program Funds] Resolution authorizing the San Francisco Art Commission to accept and expend \$45,000 a year for fiscal years 1994-95, 1995-96, and 1996-97 in associated writing programs funds to facilitate the WritersCorps Program in working with youth in creative writing and arts programming activities; foregoing reimbursement of indirect costs. (Art Commission) Referred to Government Efficiency/Labor Committee.

File 146-94-025. [Private Funding, HIV Vaccine Preparedness Studies] Resolution authorizing the Department of Public Health, AIDS Office, to accept and expend contractual funding in the amount of \$558,286, which includes indirect costs of \$66,480 based on twenty five percent of salaries from the California Public Health Foundation Enterprises, Inc. to provide research services for HIV Vaccine Preparedness Studies. (Also see File 97-94-56.) (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 161-94-004.01. [Redevelopment Agency Budget Amendment] Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1994-95. (Also see File 161-94-4, Resolution No. 649-94.) (Redevelopment Agency) Referred to Budget Committee.

File 244-94-003.03. [Presidio, National Park Service Contract] Resolution authorizing the Public Utilities Commission to execute a contract with the National Park Service for the construction of a replacement electrical distribution system and to provide power and utility services for a period of ten years at the Presidio. (Also see Files 244-94-3, 244-94-3.1, & 244-94-3.2.) (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for August 29, 1994 approved. (Annette note)
2. Re Item 3, File 127-93-017: Amendment of the whole entitled, "Ordinance amending Part III, Municipal Code to establish a tax penalty amnesty program for delinquent payroll expense and business taxes; to increase and add penalties for delinquent payroll expense taxes as of February 1, 1995 and to increase and add penalties for delinquent business taxes as of February 1, 1995." adopted. Passed for second reading as amended.
3. Re Item 9, File 124-94-5: Amend title, page one, line seven and page seven, line 12 by replacing "December 31, 1995" with "June 30, 1996". Refused passage for second reading as amended.
4. Re Item 19, File 244-94-17: Amendment of the whole entitled, "Resolution opposing the Army's plan to keep the Presidio Golf course and the revenue it generates after the Presidio transitions to the National Park Service and urging the Army and the Park Service to release to the public the transition agreement." adopted. Adopted as amended.
5. Re item 21c, File 90-94-2.3: Clerk to prepare findings for Board action September 26, 1994.
6. Add the following Supervisors as co-sponsors:
 - File 4-94-25: Supervisor Bierman;
 - File 12-94-14.1: Supervisor Bierman;
 - File 60-94-9.1: Supervisors Leal, Bierman, Shelley;
 - File 176-94-7: Supervisors Bierman, Alioto;
 - File 6-94-54: Supervisor Bierman.

Requests Granted

By Supervisor Alioto, that letter of inquiry be sent to General Manager, Public Utilities, to determine the status of the Hetch Hetchy bid to provide electrical power to the Presidio.

By Supervisor Conroy, that letter be sent to General Manager, Water Department, inquiring about the current water levels at Lake Merced and what is planned over the next several months to increase those levels.

By Supervisor Conroy, that letter be sent to Director of the Public Transportation Department urging him to apply to the San Francisco Transportation Authority for funds to combat graffiti and to make improvements in regard to graffiti prevention.

By Supervisor Conroy, that City Attorney prepare amendment to Administrative Code Section 18.13 which would state that all departments with significant overtime expenditures must provide the Board with a biannual analysis justifying the overtime expenditure and analyzing whether the hiring of additional part-time or full-time employees would be more cost effective than current staffing levels and overtime hours.

By Supervisor Conroy, that City Attorney prepare amendment to Administrative Code which would limit permissible voluntary overtime for Muni transit operators to 16 percent of non-overtime hours. (This limit should not pertain to overtime included in regularly scheduled shifts.)

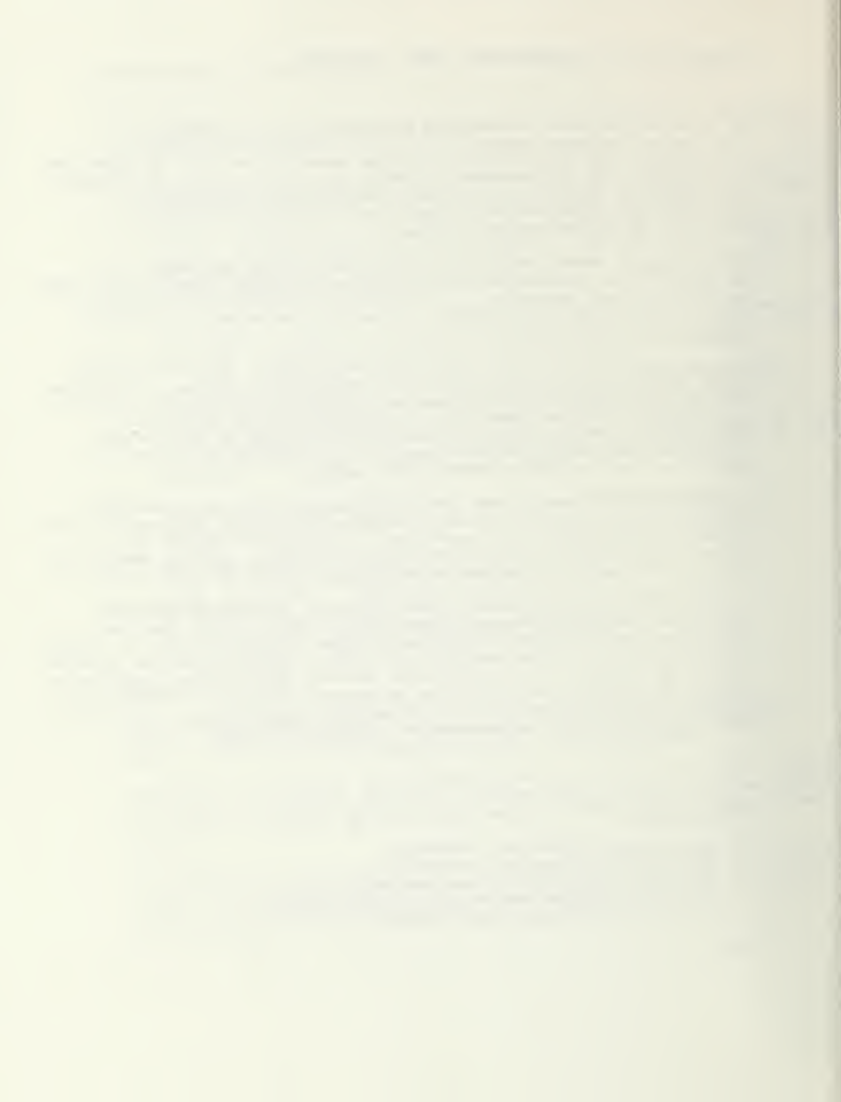
By Supervisor Conroy, that City Attorney prepare resolution which would urge managers and the Employee Relations Division to evaluate memorandum of understandings and more aggressively negotiate terms that affect overtime wages, such as minimum hours for police officers for court appearances and nurses called in on standby, limits on the number of part-time or full-time positions, or seniority sign-up for voluntary overtime.

By Supervisor Kennedy, that letter be sent to the San Francisco Unified School Board expressing concern relating to the award of the school milk contract to a non-union, out-of-area company and requesting report on alleged sub-standard wages, working conditions and no known affirmative action program in place by this firm.

By Supervisor Kennedy, that letters be sent to General Manager, Department of Transportation; Executive Officer, Civil Service Commission and the Transport Workers Union notifying them of request for hearing to consider whether part-time Municipal Railway drivers currently employed by the Municipal Railway can be given preference during recruitment for full-time employment which was referred to Economic Vitality/Social Policy Committee's October 11, 1994 meeting and requesting their attendance to address this item.

In Memoriams

Dora Jiles (Supervisor Kennedy)
Ray Taylor (Supervisor Kennedy)
Frank Williams (Supervisor Kennedy)
Ethel Lee Wright Smith (Supervisor Kennedy)
Roy Williams (Supervisor Kennedy)



BOARD of SUPERVISORS



Legislation Introduced

Including All Off-Calendar Items
September 26, 1994

Introduced by Supervisors

DOCUMENTS DEPT.

SEP 30 1994

SAN FRANCISCO
PUBLIC LIBRARYOrdinances:

File 123-94-002. [Locking Garbage/Refuse Receptacles] Ordinance amending Public Works Code Section 170 by adding a new subsection (B) authorizing the Director of Public Works to require locks on refuse containers of commercial establishments in areas open to the public. Supervisors Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the October 11, 1994 meeting.

File 123-94-003. [Sidewalk Cleaning Required] Ordinance amending Public Works Code Section 174 to specify that stains and accumulated grime on sidewalks are a nuisance. Supervisors Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the October 11, 1994 meeting.

File 123-94-004. [Sidewalk Cleanliness Responsibility] Ordinance amending Public Works Code Sections 174, 174.1, 174.2, 174.3, 174.4 and 174.5 to require that businesses occupying property abutting a public right-of-way maintain said public right-of-way in a clean state. Supervisors Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the October 11, 1994 meeting.

File 127-94-011. [Business Registration Certificate] Ordinance amending Part III, Municipal Code, Section 1007 to prohibit the Tax Collector from issuing or renewing business registration certificates where costs and/or charges were assessed under the Public Works Code against a person who failed to abate a nuisance regarding litter or cleanliness of an abutting sidewalk or public right of way. Supervisors Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the October 11, 1994 meeting.

Resolutions:

File 075-93-001.01. [Rename Army Street to Cesar Chavez Boulevard] Resolution renaming Army Street Cesar Chavez Boulevard in honor of his contributions to farm workers and their families. Supervisors Maher, Leal presented. Referred to Housing and Land Use Committee.

File 004-94-026. [Proclaim, Gerry Adams Day] Resolution proclaiming October 5, 1994 as "Gerry Adams Day" in San Francisco. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 3, 1994.

File 004-94-027. [Proclaim, American Airlines California Day] Resolution designating October 9, 1994 American Airlines California Mile Day. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar October 3, 1994.

File 004-94-028. [Proclaim, Breast Cancer Awareness Month] Resolution declaring October 1994 Breast Cancer Awareness Month in San Francisco. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 3, 1994.

File 006-94-059. [Commend, San Francisco Bar Association] Resolution commending and honoring the Bar Association of San Francisco for establishing its women-owned law firms (WOLF) subcommittee to assist and foster the growth of these firms throughout the region. Supervisors Conroy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 3, 1994.

File 006-94-060. [Commend, Retired Teachers] Resolution honoring and commending the three hundred and twelve teachers who recently retired from the San Francisco Unified School District. Supervisors Conroy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 3, 1994.

File 006-94-061. [Commend, Willie Kee] Resolution congratulating and commending Mr. Willie Kee for receiving the Lifetime Achievement Award from the Asian American Journalists Association. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 3, 1994.

File 057-94-003. [Recycling Market Development Zone] Resolution authorizing Chief Administrative Officer to submit a Recycling Market Development Zone application to the California Integrated Waste Management Board. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar October 3, 1994.

File 079-94-001. [The Women's Building] Resolution urging the Mayor to fully fund the Women's Building when reviewing grant proposals through the Mayor's Office of Community Development for the coming fiscal year. Supervisors Conroy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 3, 1994.

File 085-94-004. [Central Freeway] Resolution accepting the recommendations of the Department of Parking and Traffic's traffic study, notifying Caltrans of the Board of Supervisors' wishes that neither a full retrofit nor demolition of the Central Freeway take place until the feasibility of alternatives has been studied, renaming and expanding the Citizens' Advisory Task Force and endorsing the Department of Parking and Traffic's interim traffic improvements. Supervisors Hallinan, Bierman presented. Referred to Housing and Land Use Committee.

File 176-94-004.01. [Sprint Rehiring] Resolution supporting the efforts of the National Labor Relations Board to seek injunctive relief in federal court to require La Conexion Familiar to reopen its San Francisco facility and rehire those who were terminated when the facility was closed in July shortly before a union representation vote. Supervisors Hallinan, Leal, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 211-94-004. [Community Schools] Resolution supporting the establishment of community or "beacon" schools in San Francisco and urging participation of the Mayor's Office and citywide departments in coordinated efforts to implement San Francisco community schools. Supervisors Migden, Hallinan, Kaufman, Leal, Bierman presented. Referred to Economic Vitality/Social Policy Committee.

File 235-94-004. [Federal Crime Bill Funds, Violence Against Women] Resolution urging the Mayor to urge the Department of Public Health, in conjunction with the City's Federal lobbyist, to apply for funds allocated in the Federal crime bill in the "violence against women" category. Supervisors Conroy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 3, 1994.

File 244-94-013.01. [Presidio, Environmental Contamination] Resolution urging the Army to identify, remediate as quickly and thoroughly as possible, and disclose to the public the extent of the environmental contamination at the Presidio. Supervisors Shelley, Alioto presented. Referred to Select Committee on Base Conversion on the Presidio, Hunters Point Naval Shipyard and Treasure Island.

File 253-94-001. [Loan of Historical Materials] Substitute resolution confirming the program determined by the Director of Purchasing for the disposition of items of historical or archival interest. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

Requests for Hearings:

File 252-94-003.01. [Toxic Waste Sites] Hearing to consider the status and assessment of suspect toxic waste sites in San Francisco as referenced in the Commission on San Francisco's Environment's "Environmental State of the City Report" including but not limited to utility plant sites and underground storage tanks. Supervisors Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 030-94-001.19. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar October 3, 1994.

File 054-94-011. [Select Committee on Charter Reform] Draft motion establishing a Select Committee on Charter Reform. Supervisors Kaufman, Alioto presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 045-94-054. [Settlement of Litigation, Elise Colman] Ordinance authorizing settlement of litigation of Elise Colman against the City and County of San Francisco by payment of \$10,000. (Superior Court No. 926-486) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-94-062. [Conflict of Interest Code, Amendments] Ordinance amending the Conflict of Interest Code of the City and County of San Francisco, as required each two years by State law, to delete various obsolete positions and to add various new positions, and to make other technical changes, by amending many sections of Chapter 58 of the San Francisco Administrative Code. (Clerk of the Board) Referred to Rules Committee.

File 120-94-001. [Water Conservation Permit Exemption] Ordinance amending Plumbing Code by amending Section 30.2(d) and adding Section 30.2(i), to exempt from permit requirements the replacement of certain water conservation devices and toilets. (Water Department) Referred to Housing and Land Use Committee.

Resolutions

File 054-94-010. [Meeting Schedule] Substitute resolution entitled "Resolution revising the regular meeting schedule of the Board of Supervisors by cancelling the meetings of November 28, and December 27, 1994, and February 21, 1995, setting the 1995 inaugural meeting on January 9, 1995, and designating office assignment limits and an interim City Hall". (Clerk of the Board) Referred to Rules Committee.

File 093-94-031. [Memorandum of Understanding, Plumbers Local 38] Resolution ratifying Memorandum of Understanding between the United Association of Journeyman and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 and the City and County of San Francisco. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 146-94-026. [State Grant, Unreimbursed Health Care Costs] Resolution authorizing the Department of Health, Central Office, Community Public Health and Community Mental Health Services, to accept and expend retroactively in fiscal year 1993-94 funds of up to \$280,000 which includes indirect costs in the amount of approximately \$50,400 based on eighteen percent of the total award from the State Department of Health Services, State Legalization Impact Assistance Grant (SLIAG) for unreimbursed public health care costs of persons who are legalized pursuant to the provisions of the Immigration Reform and Control Act (IRCA). (Also see File 146-94-10, Resolution No. 566-94) (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-94-027. [Comic Relief Inc. Homeless Grant] Resolution authorizing the Department of Public Health, Homeless Programs, to accept and expend retroactively an augmentation to a grant of \$201,495 from Comic Relief, Inc. for health, psychosocial, and clerical support services; waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-94-034. [1994-95 State Child Care Development Contract] Resolution authorizing the execution of an agreement, retroactive to July 1, 1994, between the City and County of San Francisco and the State of California Department of Education in the amount of \$124,761 for participation by the City and County in the State's Child Care and Development Program for fiscal year 1994-95. (Also see File 172-94-5, Resolution No. 218-94.) (Department of Social Services) Referred to Government Efficiency/Labor Committee.

1. Special Meeting, Item 2, File 101-94-16: Amendment of the whole entitled, "Ordinance adjusting revenue and expenditure appropriations for various departments of the General Fund, Recreation and Park Special Revenue Fund, Municipal Railway and Laguna Honda Operating Funds, reflecting budget adjustments for fiscal year 1994-95; placing \$500,000 on reserve." adopted. Passed for second reading as amended.
2. Journal of Proceedings for Wednesday, September 7, 1994 approved. (Annette note)
3. Calendar Clerk note: Place File 11-94-1 on Board October 3, 1994 agenda.
4. Clerk note: Notify interested parties of reconsideration of Haight Street Fair Police Fee Waiver appeal. File 42-94-5.
5. Calendar Clerk note: Place File 42-94-5 on Board October 3, 1994 agenda.
6. Add the following Supervisors as co-sponsors:
File 244-94-3.3: Supervisors Alioto, Shelley, Bierman, Migden;
File 6-94-57: Supervisor Bierman;
File 6-94-58: Supervisors Migden, Bierman;
File 190-94-5: Supervisor Bierman;
File 235-94-3: Supervisor Leal, Bierman;
File 42-94-5.3: Supervisor Bierman.
7. Government Efficiency/Labor Clerk note: Chair requests Files 123-94-2, 123-94-3, 123-904-4 and 127-94-11 be considered at the October 11, 1994 meeting.
8. Calendar Clerk note: Place Files 4-94-26, 4-94-27, 4-94-28, 6-94-59, 6-94-60, 6-94-61, 57-94-3, 79-94-1, 235-94-4, 30-94-1.19 on Board for Adoption Without Committee Reference Calendar October 3, 1994.

Requests Granted

By Supervisors Alioto, Hallinan, that City Attorney prepare resolution calling for the City Attorney to examine the issues involved in the City of Santa Cruz vs. Pacific, Gas and Electric class action suit and to recommend, if appropriate, for the City and County of San Francisco to join in the class action and provide full legal assistance.

In Memoriams

Tomas Fabregas (By the entire Board)
Susan Chavez Hongisto (By the entire Board)
Henry Corbett Tinney (By the entire Board)

1673j

BOARD of SUPERVISORS



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Legislation Introduced
Including All Off-Calendar Items
October 3, 1994

Introduced by Supervisors

Ordinances:

File 097-94-059. [Assessment Appeals Board Assignments] Substitute ordinance amending Administrative Code Sections 2B.10, 2B.11 and 2B.13 to correct a typographical error and to provide that a refund of the hearing fee will be given only if the Assessment Appeals Board reduces the value of the property to the applicant's opinion of value as stated in their original application and only if the applicant applies to the Board for a refund within 30 days following the Board's decision; to provide that a single findings of fact fee shall be due for a single appraisal unit; and to allow Assessment Appeals Board No. 1 to hear appeals of all types, to allow Assessment Appeals Board No. 2 to hear appeals involving property on the unsecured roll assessed at \$75,000 or less, and to allow members of one assessment appeals board to serve on the other board in conformance with state law. Supervisor Kaufman presented. Referred to Government Efficiency/Labor Committee.

File 097-94-066. [Lobbyist Reporting Requirements] Ordinance amending Administrative Code Sections 16.526 and 16.532 relating to the reporting requirements of lobbyists. Supervisors Hallinan, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 119-94-001. [Park Code Amendment, Yerba Buena Gardens] Substitute draft ordinance amending Park Code by amending Section 2.01 and adding Article 10, Sections 10.01 through 10.04 to extend the Park Code with certain modifications to the Yerba Buena Gardens and authorizing the Redevelopment Agency to set rules and issue permits for Yerba Buena Gardens. Supervisor Bierman presented. Referred to Health/Public Safety/Environment Committee.

Resolutions:

File 004-94-029. [Proclaim, Enola Maxwell/Potrero Hill] Resolution declaring the week of October 2-9, 1994 "Enola Maxwell and Potrero Hill Neighborhood House Week". Supervisors Hallinan, Alioto presented. Adopted.

File 006-94-062. [Commend, Leonard A. Simpson Day] Resolution commending Dr. Leonard A. Simpson, M.D. for his outstanding leadership, contributions and support of direct action in the fight against AIDS which is being recognized by the Treatment Issues Committee of ACT-UP Golden Gate and designating October 9, 1994 as Leonard A. Simpson Day in San Francisco. Supervisor Leal presented. Adopted.

File 006-94-063. [Commend, Philip Aissen] Resolution commending Philip Aissen for his dedication to the Real Estate Department and to the people of the City and County of San Francisco. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 11, 1994.

File 042-94-008. [Street Closing, Waiving of Fees] Resolution waiving the requirement that applicant for closure of portions of Castro, Market, Noe, 16th, 17th and 18th Streets on Monday, October 31, 1994, for the Annual Castro Halloween Celebration provide insurance and waiving requirement for payment of fees to the City. Supervisors Migden, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 11, 1994.

File 012-94-033. [Franchise Tax Board, Child Support Garnishment] Resolution urging the District Attorney to utilize a new state program allowing referral of delinquent child-support cases to the Franchise Tax Board to garnish wages and seize assets. Supervisors Leal, Maher, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 11, 1994.

File 207-94-007.01. [Safe Streets Now, Narcotics Forfeiture Fund] Resolution creating the "Safe Streets Now" program to assist community groups in bringing actions in Small Claims Court against property owners responsible for the ownership, operation or maintenance of drug houses and urging the Mayor to set aside money from the Narcotics Forfeiture Fund to provide for this program. Supervisors Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 207-94-014. [Crime Stoppers] Resolution establishing the "Crime Stoppers" program in San Francisco to partner the efforts of concerned residents, law enforcement agencies and the news media to reduce crime and improve the quality of life in San Francisco. Supervisors Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee.

Requests for Hearings:

File 075-94-002. [Street Name Change, Penny Lane] Hearing to consider naming an unnamed alley in the Glen Park neighborhood to Penny Lane. Supervisor Leal presented. Referred to Housing and Land Use Committee with request it be considered at the November 17, 1994 meeting.

File 097-94-067. [Certification Process, MBE/WBE] Hearing to consider the certification process for minority business enterprises/women business enterprises. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 107-94-006. ["Deadbeat" Parents, Child Support] Hearing to consider the topic of deadbeat parents (child support) and the financial impact that they have on the City. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 200-94-005. [Code Enforcement Task Force Report] Hearing to consider the Code Enforcement Task Force Report and recommendations. Supervisor Kaufman presented. Referred to Housing and Land Use Committee.

File 225-94-002. [San Francisco Providing Power to its Residents] Hearing to consider feasibility of San Francisco providing power to its residents. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the November 22, 1994 meeting.

File 244-94-003.04. [National Park Service, PG&E Bid Award] Hearing to consider the National Park Service's bid award to Pacific Gas and Electric Company. Supervisors Alioto, Migden, Shelley presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the November 22, 1994 meeting.

File 244-94-018. [Toxic Clean-up Programs, Base Closures] Hearing to consider the status of toxic clean-up programs as well as the work of Restoration Advisory Boards (RAB'S) for Hunters Point Naval Shipyard, Naval Station Treasure Island and Presidio National Park. Supervisors Shelley, Alioto presented. Referred to Select Committee on Base Conversion of the Presidio, Hunters Point Naval Shipyard and Treasure Island.

Introduced by the President at the Request of Departments

Ordinances

File 027-94-015. [Airport, Concession Lease] Ordinance approving the "North Terminal Hub Principal Concession Lease" between Host International, Inc. and the City and County of San Francisco acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 045-94-055. [Settlement of Litigation, Carol A. Molnar] Ordinance authorizing settlement of litigation of Carol A. Molnar against the City and County of San Francisco by payment of \$19,000. (Superior Court No. 944-657) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-056. [Settlement of Litigation, Renee Hicks] Ordinance authorizing settlement of litigation of Renee Hicks against the City and County of San Francisco by payment of \$25,000. (Superior Court No. 946-701) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-057. [Settlement of Litigation, Bruce Mansell] Ordinance authorizing settlement of litigation of Bruce Mansell against the City and County of San Francisco by payment of \$8,800. (Superior Court No. 954-398) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-94-065. [Department of Social Services Membership] Ordinance amending Administrative Code by amending Section 16.6-11 to provide for Department of Social Services membership in the San Francisco Chamber of Commerce. (Department of Social Services) Referred to Government Efficiency/Labor Committee.

File 124-94-014. [Residential Parking Permits, Vanpool Vehicles] Ordinance amending Traffic Code by amending Section 308 thereof, to authorize the issuance of Residential Parking Permits for vanpool permits. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 164-94-002.01. [18th & Arkansas Streets, Vacation of Sewer Easement] Ordinance ordering the vacation of a portion of a public sewer and drainage easement located with Block 4034, Lot No. 4 and conveying the City's interest to the property owner in exchange for a new easement and adopting findings that the vacation is consistent with the City's Master Plan and eight priority policies of City Planning Code Section 101.1; companion measure to File 164-94-2. (Real Estate Department) Referred to Housing and Land Use Committee.

Resolutions

File 038-94-015. [Acceptance of Gifts for Recreation & Park] Resolution accepting two gifts valued at \$42,500, for use by the Recreation and Park Department. (Recreation and Park Commission) Referred to Government Efficiency/Labor Committee.

File 047-94-014. [Parking Rate Change, St. Mary's Square Garage] Resolution approving rate increases at the St. Mary's Square Garage. (Department of Parking and Traffic) Referred to Budget Committee.

File 048-94-020. [Settlement of Claim, Anita Allison] Resolution approving settlement of the unlitigated claim of Anita Allison by payment of \$20,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 052-94-002.04. [Lighting Assessment District] Resolution approving the "Post-Top Alternative" Engineer's Report prepared and filed by the Deputy Director in the formation proceedings for Assessment District No. 92-2, pursuant to Article I of Chapter 2 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, Subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) for the purposes of installing street lighting in the Dolores Heights District and rescinding Resolution No. 697-94; companion measure to Files 52-94-2, 52-94-2.1, 52-94-2.2, 52-94-2.3, and 52-94-2.5. (Also see Files 52-92-6, 52-92-6.1, 52-93-1 and 52-93-1.1) (Department of Public Works) Referred to Housing and Land Use Committee.

File 052-94-002.05. [Lighting Assessment District] Resolution approving "Standard Alternative" Engineer's Report prepared and filed by the Deputy Director in the formation proceedings for Assessment District No. 92-2, pursuant to Article I of Chapter 2 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, Subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) for the purposes of installing street lighting in the Dolores Heights District and rescinding Resolution No. 697-94; companion measure to Files 52-94-2, through 52-94-2.4. (Also see Files 52-92-6, 52-92-6.1, 52-93-1 and 52-93-1.1) (Department of Public Works) Referred to Housing and Land Use Committee.

File 064-94-018. [Lease Extension, 100 McAllister Street] Resolution authorizing extension of lease of real property at 100 McAllister Street, required by the Public Transportation Commission. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 089-94-016. [SDI Coverage, Classification 0585] Resolution authorizing enrollment of Classification 0585, Manager of Budget and Administration, in the State Disability Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 115-94-008.01. [Final Negative Declaration, Single Room Occupancy] Resolution adopting Final Negative Declaration, finding and determining that amending various sections of the City Planning Code to define Single Room Occupancy (SRO) living units and provide density, rear yard, useable open space, dwelling unit exposure and parking regulations for them in the South of Market Base District (Project) will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 115-94-8. (Department of City Planning) Referred to Housing and Land Use Committee.

File 146-94-028. [Surveillance of Falls in the Elderly] Resolution authorizing the Department of Public Health Services, Bureau of Health Promotion, to apply retroactively for a grant of \$123,534, which includes indirect costs in the amount of \$17,296, based on twenty five percent of salaries from the UCSF Injury Center for a population-based surveillance of falls in the elderly in San Francisco; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 148-94-006. [Federal/State Funds - Embarcadero Freeway, Separator] Resolution authorizing the Director of Public Works to accept and expend \$2,535,103 million of Federal and State funds to complete planning, preliminary engineering, and environmental review of the replacement alternatives to the Embarcadero Freeway and the Terminal Separator Structure, waiving indirect costs. (Also see Files 148-91-9, Res. No. 575-91; 85-93-1, Res. No. 668-93.) (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 164-94-002. [18th & Arkansas Sts., Vacation of Sewer Easement] Resolution declaring intention of the Board of Supervisors to vacate and exchange a portion of a public sewer and drainage easement located within Block 4034, Lot No. 4 for a new easement and setting the hearing date for all persons interested in the proposed vacation; and adopting findings that the vacation is consistent with the City's Master Plan and eight priority policies of City Planning Code Section 101.1; companion measure to File 164-94-2.1. (Real Estate Department) Referred to Housing and Land Use Committee.

File 172-94-035. [Claims Submission, Reprocessing, and Managed Care] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, and Health Management Systems, Inc., to provide electronic claims submission, retroactive claims reprocessing services and managed care consulting services. (Also see File 172-94-21.) (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-94-036. [Lease Agreement, Recreation and Park] Resolution authorizing a lease agreement of real property for the Recreation and Park Department, located on Merced Heights contiguous to existing Brooks Park, identified as City and County of San Francisco Assessor's Block 7073, Lot 50; Block 7074, Lot 49; and Block 7075, Lot 56 for open space purposes and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

1. Add the following Supervisors as co-sponsors:
File 4-94-26: Supervisors Migden, Bierman, Leal;
File 4-94-28: Supervisors Bierman, Kaufman;
File 6-94-60: Supervisors Bierman, Kaufman, Leal;
File 235-94-4: Supervisors Bierman.
2. Health/Public Safety/Environment Clerk note: Draft ordinance, File 119-94-1.
3. Calendar Clerk note: Place Files 6-94-63, 42-94-8, 12-94-33 on Board For Adoption Without Committee Reference Calendar October 11, 1994.
4. Housing/Land Use Clerk note: Notify Chair of request to consider File 75-94-2 at the November 17, 1994 meeting.
5. Health/Public Safety/Environment Clerk note: Notify Chair of request to consider Files 225-94-2 and 244-94-3.4 at the November 22, 1994 meeting.

Requests Granted

By Supervisor Kaufman, that City Attorney prepare legislation which would incorporate recommendations contained in the Code Enforcement Task Force Report. File 200-94-5.

By Supervisors Migden, Shelley, Alioto that City Attorney draft letters from the Clerk of the Board to the National Park Service and Pacific Gas and Electric Company requesting a copy of PG&E's proposal to supply electricity to the Presidio, pursuant to the Freedom of Information Act, where appropriate. File 244-94-3.4.

By Supervisor Conroy, that City Attorney explore and report back on any opportunities for the City to pursue unpaid child support and any actions the City can take against "deadbeat" parents. File 107-94-6.

In Memoriams

Jack Edwards (By the entire Board)
Allen Wilson Adams (Supervisor Kennedy)
Gladys Brown Dossee (Supervisors Conroy, Maher)
Edith Myers (Supervisor Conroy)



BOARD of SUPERVISORS

Legislation Introduced
Including All Off-Calendar Items
October 11, 1994

Introduced by Supervisors

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Ordinances:

File 097-94-041.02. [General Assistance, Employer Wage Subsidy] Ordinance amending Administrative Code by adding Section 20.57.7 to authorize General Assistance Employer Wage Subsidy Program. Supervisor Migden presented. Referred to Health/Public Safety/Environment Committee.

File 097-94-068. [Property Tax Base Transfer, Proposition 171] Ordinance amending Administrative Code by adding Section 10.2-7 allowing homeowners to transfer base value of substantially damaged or destroyed property from another county in the state to newly acquired or constructed replacement property in the City and County. Supervisors Bierman, Alioto presented. Referred to Budget Committee.

File 114-94-004.01. [Access Appeals Commission] Ordinance amending Building Code by amending Sections 209, 215 and 216 to provide that the Access Appeals Commission reviews proposed code changes, code rulings and administrative bulletins related to disabled access requirements instead of the Code Advisory Committee and to require that the commission ratify all hardship and other exceptions granted by the Bureau of Building Inspection. Supervisor Leal presented. Referred to Rules Committee.

Resolutions:

File 004-94-030. [Proclaim, Cleve Jones' Day] Resolution congratulating AIDS Memorial Quilt founder Cleve Jones on his 40th birthday and designating October 11, as "Cleve Jones Day". Supervisors Leal, Migden, Shelley, Bierman, Alioto presented. Adopted.

File 004-94-031. [Proclaim, Indigenous Peoples' Day] Resolution declaring October 21, 1994 "Indigenous Peoples' Day" in San Francisco. Supervisors Hallinan, Kennedy, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1994.

File 004-94-032. [Proclaim, United Nations Day] Resolution designating June 26, 1995 "United Nations Day" in San Francisco. Supervisors Hallinan, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1994. File 006-94-064. [Commend, Mercy High School] Resolution celebrating the 41st anniversary of Mercy High School and honoring the countless young women it has educated throughout San Francisco. Supervisors Conroy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1994.



[The following text is extremely faint and illegible due to the quality of the scan. It appears to be a multi-paragraph document, possibly a letter or a report, with several lines of text visible in each of the four main sections.]

File 013-94-030. [Passenger Facility Fee] Resolution urging his Honor, the Mayor, to urge Senators Boxer and Feinstein and Congresswoman Pelosi to amend federal laws governing the Federal Aviation Administration, specifically 49 U.S.C. Sections 40117, 47101 and 47107 to permit the City and County to use all or part of a passenger facility fee on air travel initiated from San Francisco International Airport to fund city programs and services. Supervisors Kennedy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1994.

File 174-94-008. [Task Force on Native American Issues] Resolution urging the Human Rights Commission to establish a task force on Native American issues that will frame issues, conduct a large scale public hearing, draft findings and recommendations and publish a report of the hearing. Supervisors Kennedy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1994.

File 186-94-002. [Daniel's Garden, Army and Guerrero Streets] Resolution urging the Chief Administrative Officer to urge the Real Estate Department not to dispose of the 700 square-foot plot of land at the northeast corner of Army and Guerrero Streets known by the residents and visitors of that area as "Daniel's Garden". Supervisors Kennedy, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1994.

Requests for Hearings:

File 012-94-034. [Campaign Contributions] Hearing to consider urging the State Legislature to introduce and support legislation limiting the amount a committee controlled by a state office holder or candidate can accept to \$500 per individual contributor. Supervisor Hsieh presented. Referred to Government Efficiency/Labor Committee.

File 018-94-018. [Stop Intersection, Fillmore/O'Farrell Streets] Hearing to consider installation of Stop sign on Fillmore and O'Farrell Streets (next to Safeway). Supervisor Kennedy presented. Referred to Housing and Land Use Committee.

File 109-94-002. [Rent Ordinance] Hearing to consider amending Administrative Code Section 37.2(p)(5) concerning definition of rental units exclusion of "owner-occupied buildings containing four residential units or less, wherein owner has not resided for at least six continuous months and where the owner has not claimed this exemption under the ordinance for another property within 18 months". Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 112-94-003. [Public Notice Contingency Plan if Newspaper Strike] Hearing to consider contingency plans for the publication of public notices in the event of a strike at the San Francisco Examiner or the San Francisco Newspaper Agency and the possible implications for the Sunshine Ordinance and the Brown Act. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 172-94-002.03. [Peninsula Corridor Joint Powers Board] Hearing to consider the Peninsula Corridor Joint Powers Board financial agreement. Supervisor Hsieh presented. Referred to Budget Committee.

File 176-94-008. [UCSF Contracting Out, Warehouse Services] Hearing to consider the affirmative action implications and the effects on University of California, San Francisco, employees of contracting out warehouse services at UCSF. Supervisors Hallinan, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 189-94-002. [Conditional Use Permit, Blockbuster Video] Hearing to consider the impact of a conditional use permit application by Blockbuster Video to open and operate a large-scale video complex in the Inner Sunset. Supervisor Hallinan presented. Referred to Housing and Land Use Committee.

File 290-94-001. [Fleet Week Flyovers] Hearing to consider the impact of the flights of the Blue Angels and other practice flights over the City prior to and during Fleet Week. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

Motions:

File 030-94-001.20. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference

Calendar	October	17,	1994.
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1. Journals of Proceedings for September 12 and September 19, 1994 approved. (Annette note)
2. Add following Supervisors as sponsors:
File 168-94-1.1: Supervisor Leal;
File 97-94-57: Supervisors Alioto, Shelley;
File 176-94-4.1: Supervisors Shelley, Bierman, Migden;
File 244-94-3.5: Supervisors Shelley, Bierman.

Requests Granted

By Supervisor Kennedy, that letter be sent to the Honorable BARTD Board and the Airport Commission inquiring as to their plans for implementing Proposition I, BART to Airport, which was approved by the voters in the June 1994 election.

By Supervisor Kennedy, that letter be sent to Chief of Police to inquire whether they have considered implementing a program whereby all officers of the Police Department shall carry business cards with their names and the name of their supervisor. Every officer shall give a business card to every citizen with which the officer has contact, whether or not an arrest is made. Failure to comply shall result in suspension for 30 days without pay.

By Supervisor Hsieh, that City Attorney prepare resolution urging the State Legislative Delegation to introduce and support legislation limiting the amount a committee controlled by a state office holder or candidate can accept to \$500 per individual contributor.

In Memoriams

Patrick A. Reilly, Jr. (By the Entire Board)
Robert Cribbs (By the Entire Board)
Joyce Ann Banks-Cook (Supervisor Kennedy)
James Wright (Supervisor Kennedy)
Daisy Bryant (Supervisor Kennedy)
Dennis Capiti (Supervisor Kennedy)
Paul Karney, Jr. (Supervisor Kennedy)
Ja'net L. Hockaday-Gibson (Supervisor Kennedy)
Helene B. Witt (Supervisor Leal)

BOARD of SUPERVISORS



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**Legislation Introduced
Including All Off-Calendar Items
October 11, 1994**

Introduced by Supervisors

Ordinances:

File 097-94-041.02. [General Assistance, Employer Wage Subsidy] Ordinance amending Administrative Code by adding Section 20.57.7 to authorize General Assistance Employer Wage Subsidy Program. Supervisor Migden presented. Referred to Health/Public Safety/Environment Committee.

File 097-94-068. [Property Tax Base Transfer, Proposition 171] Ordinance amending Administrative Code by adding Section 10.2-7 allowing homeowners to transfer base value of substantially damaged or destroyed property from another county in the state to newly acquired or constructed replacement property in the City and County. Supervisors Bierman, Alioto presented. Referred to Budget Committee.

File 114-94-004.01. [Access Appeals Commission] Ordinance amending Building Code by amending Sections 209, 215 and 216 to provide that the Access Appeals Commission reviews proposed code changes, code rulings and administrative bulletins related to disabled access requirements instead of the Code Advisory Committee and to require that the commission ratify all hardship and other exceptions granted by the Bureau of Building Inspection. Supervisor Leal presented. Referred to Rules Committee.

Resolutions:

File 004-94-030. [Proclaim, Cleve Jones' Day] Resolution congratulating AIDS Memorial Quilt founder Cleve Jones on his 40th birthday and designating October 11, as "Cleve Jones Day". Supervisors Leal, Migden, Shelley, Bierman, Alioto presented. Adopted.

File 004-94-031. [Proclaim, Indigenous Peoples' Day] Resolution declaring October 21, 1994 "Indigenous Peoples' Day" in San Francisco. Supervisors Hallinan, Kennedy, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1994.

File 004-94-032. [Proclaim, United Nations Day] Resolution designating June 26, 1995 "United Nations Day" in San Francisco. Supervisors Hallinan, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1994.

File 006-94-064. [Commend, Mercy High School] Resolution celebrating the 41st anniversary of Mercy High School and honoring the countless young women it has educated throughout San Francisco. Supervisors Conroy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1994.

File 013-94-030. [Passenger Facility Fee] Resolution urging his Honor, the Mayor, to urge Senators Boxer and Feinstein and Congresswoman Pelosi to amend federal laws governing the Federal Aviation Administration, specifically 49 U.S.C. Sections 40117, 47101 and 47107 to permit the City and County to use all or part of a passenger facility fee on air travel initiated from San Francisco International Airport to fund city programs and services. Supervisors Kennedy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1994.

File 174-94-008. [Task Force on Native American Issues] Resolution urging the Human Rights Commission to establish a task force on Native American issues that will frame issues, conduct a large scale public hearing, draft findings and recommendations and publish a report of the hearing. Supervisors Kennedy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1994.

File 186-94-002. [Daniel's Garden, Army and Guerrero Streets] Resolution urging the Chief Administrative Officer to urge the Real Estate Department not to dispose of the 700 square-foot plot of land at the northeast corner of Army and Guerrero Streets known by the residents and visitors of that area as "Daniel's Garden". Supervisors Kennedy, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1994.

Requests for Hearings:

File 012-94-034. [Campaign Contributions] Hearing to consider urging the State Legislature to introduce and support legislation limiting the amount a committee controlled by a state office holder or candidate can accept to \$500 per individual contributor. Supervisor Hsieh presented. Referred to Government Efficiency/Labor Committee.

File 018-94-018. [Stop Intersection, Fillmore/O'Farrell Streets] Hearing to consider installation of Stop sign on Fillmore and O'Farrell Streets (next to Safeway). Supervisor Kennedy presented. Referred to Housing and Land Use Committee.

File 109-94-002. [Rent Ordinance] Hearing to consider amending Administrative Code Section 37.2(p)(5) concerning definition of rental units exclusion of "owner-occupied buildings containing four residential units or less, wherein owner has not resided for at least six continuous months and where the owner has not claimed this exemption under the ordinance for another property within 18 months". Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 112-94-003. [Public Notice Contingency Plan if Newspaper Strike] Hearing to consider contingency plans for the publication of public notices in the event of a strike at the San Francisco Examiner or the San Francisco Newspaper Agency and the possible implications for the Sunshine Ordinance and the Brown Act. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 172-94-002.03. [Peninsula Corridor Joint Powers Board] Hearing to consider the Peninsula Corridor Joint Powers Board financial agreement. Supervisor Hsieh presented. Referred to Budget Committee.

File 176-94-008. [UCSF Contracting Out, Warehouse Services] Hearing to consider the affirmative action implications and the effects on University of

California, San Francisco, employees of contracting out warehouse services at UCSF. Supervisors Hallinan, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 189-94-002. [Conditional Use Permit, Blockbuster Video] Hearing to consider the impact of a conditional use permit application by Blockbuster Video to open and operate a large-scale video complex in the Inner Sunset. Supervisor Hallinan presented. Referred to Housing and Land Use Committee.

File 290-94-001. [Fleet Week Flyovers] Hearing to consider the impact of the flights of the Blue Angels and other practice flights over the City prior to and during Fleet Week. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

Motions:

File 030-94-001.20. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 036-94-007. [Zoning Change, Colonial Way] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 24-42 Colonial Way, Lots 15, 32, 33, 34 and 35 in Assessor's Block 3144A from an NC-1 (Neighborhood Commercial Cluster) District (Lots 15, 32, 33 and 34) and a "P" (Public Use) District (Lot 35) to an RH-1 (House, One Family) District and adopting findings pursuant to City Planning Code Sections 101.1 and 302(c). (Planning Department) Referred to Housing and Land Use Committee.

File 082-94-007. [Easement, California Dept. of Water Resources] Ordinance authorizing the grant of an easement to the State of California, Department of Water Resources over City-owned property in Alameda County. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 091-94-001. [Yerba Buena Center Redevelopment Plan, Amendments] Ordinance amending Ordinance No. 98-66, as amended by Ordinance Nos. 201-71, 393-73, 386-76, 367-77, 420-79, 538-81 and 477-86, approving the redevelopment plan for the Yerba Buena Center Redevelopment Project Area, by amending said plan in order to (1) make the redevelopment plan congruent, where appropriate, with the goals, policies, and land use designations of those portions of the City Planning Code that shape development in areas adjacent to the Yerba Buena Center Redevelopment Project Area; (2) extend the time for eminent domain proceedings to acquire property within the project area, from December 1, 1998 to May 1, 2006; (3) increase the amount of tax increment dollars which may be allocated to the agency pursuant to Section 33670 of the California Health and Safety Code from \$372.9 million to \$600 Million; (4) amend the provision for the establishment or incurrence of debt to be repaid from the allocation of taxes pursuant to Section 33670 by the agency from April 25, 2006 to January 1, 2004; (5) amend the duration of the redevelopment plan including the provisions of other documents formulated pursuant thereto from April 5, 2006 to January 1, 2009; and (6) establish January 1, 2019 as the time limit for the Agency to receive allocation of taxes pursuant to Section 33670 for the

repayment of indebtedness incurred by the agency; companion measure to File 91-94-1.1. (Redevelopment Agency) Referred to the Housing and Land Use Committee with direction to report back November 14, 1994 for public hearing before the full Board.

File 097-94-062. [Conflict of Interest Code, Amendments] Substitute ordinance amending the Conflict of Interest Code of the City and County of San Francisco, as required each two years by State law, to delete various obsolete positions and to add various new positions, and to make other technical changes, by amending many sections of Chapter 58 of the San Francisco Administrative Code. (Clerk of the Board) Referred to Rules Committee.

File 101-94-017. [Appropriation, Dept. of Public Works, \$71,596] Ordinance appropriating and certifying \$71,596, Department of Public Works, for capital improvement project to cover ten percent overage as per Charter Section 7.203, providing for ratification of action previously taken, for fiscal year 1994-1995. RO #94065 (Controller) Referred to Budget Committee.

File 101-94-018. [Appropriation, Sheriff Department, \$586,900] Ordinance appropriating \$586,900, Sheriff Department, from the General Fund Reserve for capital improvements to the new Sheriff's facility (City Attorney, Project Management and Construction Management Costs), for fiscal year 1994-1995. RO #94083 (Controller) Referred to Budget Committee.

Resolutions

File 028-94-013. [Emergency Repairs, Zellerbach Rehearsal Hall] Resolution approving a declaration of emergency to take necessary measures to replace the roof of Harold L. Zellerbach Rehearsal Hall- \$60,000. (War Memorial and Performing Arts Center) Referred to Budget Committee.

File 040-94-012. [Residential Parking Area "N", North Inner Richmond] Resolution extending the boundaries of Residential Permit Parking Area "N" in the North Inner Richmond Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-94-013. [Residential Parking Area "I", Bartlett Street] Resolution extending the boundaries of Residential Permit Parking Area "I" in the Bartlett Street Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-94-021. [Settlement of Claim, Robert McCrady] Resolution approving the settlement of the unlitigated claim of Robert McCrady by payment of \$10,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 57-94-4. [Nondisposal Facility Element] Resolution adopting the draft Nondisposal Facility Element. (Chief Administrative Officer) Referred to Health/Public Safety/Environment Committee.

File 061-94-006. [Contract Award Extension, Muni Railway MR-1111] Resolution granting extension of time for awarding Municipal Railway Contract No. 1111, North Embarcadero Track Extension, Phase 2 - North Point Street to Powell Street. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 091-94-001.01. [Environmental Findings, Yerba Buena Project] Resolution adopting environmental findings and statement of overriding considerations

pursuant to the California Environmental Quality Act and State guidelines in connection with the ordinance adopting the proposed amendment to the Redevelopment Plan for the Yerba Buena Center Redevelopment Project Area; companion measure to File 91-94-1. (Redevelopment Agency) Referred to Housing and Land Use Committee with direction to report back November 14, 1994 for public hearing before full Board.

File 146-94-029. [State Grant, Outreach and Advocacy Services] Resolution authorizing the Department of Public Health, Community Public Health Services, WIC Program to apply for retroactively, accept and expend a grant of \$96,492, which includes indirect costs in the amount of \$6,884 based on ten percent of salaries, from the United States Department of Agriculture for Outreach and Advocacy Services; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

1. Journals of Proceedings for September 12 and September 19, 1994 approved. (Annette note)
2. Add following Supervisors as sponsors:
 - File 168-94-1.1: Supervisor Leal;
 - File 97-94-57: Supervisors Alioto, Shelley;
 - File 176-94-4.1: Supervisors Shelley, Bierman, Migden;
 - File 244-94-3.5: Supervisors Shelley, Bierman.

Requests Granted

By Supervisor Kennedy, that letter be sent to the Honorable BARTD Board and the Airport Commission inquiring as to their plans for implementing Proposition I, BART to Airport, which was approved by the voters in the June 1994 election.

By Supervisor Kennedy, that letter be sent to Chief of Police to inquire whether they have considered implementing a program whereby all officers of the Police Department shall carry business cards with their names and the name of their supervisor. Every officer shall give a business card to every citizen with which the officer has contact, whether or not an arrest is made. Failure to comply shall result in suspension for 30 days without pay.

By Supervisor Hsieh, that City Attorney prepare resolution urging the State Legislative Delegation to introduce and support legislation limiting the amount a committee controlled by a state office holder or candidate can accept to \$500 per individual contributor.

In Memoriams

Patrick A. Reilly, Jr. (By the Entire Board)
Robert Cribbs (By the Entire Board)
Joyce Ann Banks-Cook (Supervisor Kennedy)
James Wright (Supervisor Kennedy)
Daisy Bryant (Supervisor Kennedy)
Dennis Capiti (Supervisor Kennedy)
Paul Karney, Jr. (Supervisor Kennedy)
Ja'net L. Hockaday-Gibson (Supervisor Kennedy)
Helene B. Witt (Supervisor Leal)



BOARD of SUPERVISORS

Legislation Introduced
Including All Off-Calendar Items
October 17, 1994

Introduced by Supervisors

Ordinances:

File 097-94-041.01. [General Assistance] Substitute ordinance amending Administrative Code by amending Sections 20.56.10 and 20.57 (General Assistance Ordinance) relating to allowable personal property and to income disregard. Supervisors Migden, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 121-94-009. [Film Production Activities] Ordinance amending Police Code Article 29 by adding Section 2914.1 and amending Sections 2915 and 2916 to exempt certain film production activities from the provisions of Article 29, Regulation of Noise. Supervisor Alioto presented. Referred to Economic Vitality/Social Policy Committee.

Resolutions:

File 004-94-033. [Proclaim, Argonne Alternative Elementary School] Resolution proclaiming November 5, 1994 as "Argonne Alternative Elementary School Day" in San Francisco. Supervisors Maher, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 24, 1994.

File 005-94-001. [Bayside Discharge Alternative, Water Quality] Resolution urging the Chief Administrative Officer and Director of Public Works to continue to study and include in a bayside discharge alternatives report, environmentally beneficial alternatives for wastewater treatment and discharge. Supervisor Bierman presented. Referred to Housing and Land Use Committee with request it be considered at the October 20, 1994 meeting.

File 005-94-002. [Bayside Discharge Alternative Extension] Resolution urging the Regional Water Quality Control Board to grant an extension to the City and County of San Francisco to select a bayside discharge alternative. Supervisor Bierman presented. Referred to Housing and Land Use Committee with request it be considered at the October 20, 1994 meeting.

File 012-94-034. [Campaign Contributions] Resolution urging the City's State Legislative Delegation to introduce and support legislation limiting the amount a campaign committee which is controlled by a state officeholder or candidate can accept to \$500 per individual contributor. Supervisors Hsieh, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 012-94-035. [Statewide Youth Initiative, Target Students K-16] Resolution urging the Mayor to join with the members of the San Francisco Board of Supervisors in supporting a statewide youth initiative coordinating with State Department of Education and California Job Training Partnership Act. Supervisors Kennedy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 24, 1994.

File 013-94-031. [Tobacco Products Regulated by Food/Drug Admin.] Resolution supporting the national petition drive to have tobacco products regulated by the Food and Drug Administration. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 24, 1994.

File 094-94-004. [Federal Grant Funds, Lake Merced] Resolution authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend a grant of \$100,000 from U.S. Environmental Protection Agency and administered by the State Water Resources Control Board for a diagnostic-feasibility study of Lake Merced. Supervisor Conroy presented. Referred to Government Efficiency/Labor Committee.

File 169-94-003. [Street Artist Spaces, Holiday Season] Resolution designating temporary downtown area selling spaces for street artists certified by the Art Commission for the Christmas Season, 1994, beginning on November 15, 1994 and ending on January 15, 1995. Supervisors Hallinan, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 172-94-002.03. [Peninsula Corridor Joint Powers Board] Resolution ratifying an amendment to the Joint Powers Agreement Peninsula Corridor Project modifying the formula under which the Joint Powers Board's administrative costs are allocated and establishing a formula for apportioning routine capital costs; rescinding previous Board Resolution No. 538-94 which gave notice to withdraw from the Joint Powers Board and urging the Mayor to submit a supplemental appropriation for \$129,300 to make the first of five payments to cover San Francisco's share of the start-up costs. Supervisor Hsieh presented. Referred to Budget Committee.

File 285-94-002. [Franchise Fee, Pacific Gas and Electric] Resolution urging the Mayor to urge the Public Utilities Commission and the Chief Administrative Officer to explore a franchise fee rate increase to Pacific Gas and Electric. Supervisor Alioto presented. Referred to Budget Committee.

File 097-94-014.02. [Sunshine Ordinance] Resolution urging the San Francisco Unified School District, San Francisco Community College District, San Francisco Housing Authority, San Francisco Redevelopment Agency and San Francisco County Transportation Authority to follow the Sunshine Ordinance in conducting meetings and providing public access to public records. Supervisors Kennedy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 24, 1994.

Requests for Hearings:

File 115-94-012. [Conditional Use, Pool or Billiard Tables] Hearing to consider requiring a conditional use permit for more than three pool or billiard tables in one location. Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 161-94-001.01. [Redevelopment Agency Quarterly Reports] Hearing to consider quarterly reports of the Redevelopment Agency's fiscal condition and performance and of all temporary personnel assignments that have been extended or may be extended beyond six months. Supervisor Hallinan presented. Referred to Budget Committee.

File 165-93-010.01. [Review Management Audit, Homeless Programs] Hearing to consider the Budget Analyst's comprehensive management audit of programs affecting the homeless administered by the City and County of San Francisco. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the October 26, 1994 meeting.

File 173-94-003. [Evergreen Shipping] Hearing to consider the loss of the Evergreen Shipping contract with the Port of San Francisco. Supervisor Alioto presented. Referred to Budget Committee.

File 229-94-002. [Telecommunications Contract, Motorola Inc.] Hearing to consider the lack of competitive bidding for the Police Department telecommunications contract between the City and County of San Francisco and Motorola, Inc. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the October 26, 1994 meeting.

File 287-94-002. [HIV/AIDS Services for Native Americans] Hearing to consider the manner in which HIV/AIDS services for Native Americans are provided in the City and County of San Francisco. Supervisors Hallinan, Kennedy, Alioto presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 054-94-012. [Zero Base Budget Analysis] Motion directing the Board of Supervisors' Budget Analyst to conduct a "zero base" budget analysis of various City departments designated by the Budget Committee and directing the Clerk of the Board to submit a supplemental appropriation to the Mayor for funds necessary to conduct the "zero base" budget analysis. Supervisors Hsieh, Alioto presented. Referred to Budget Committee with request it be considered at the October 26, 1994 meeting.

File 054-94-013. [Select Committee on Municipal Public Power] Motion establishing a select committee of the Board of Supervisors on the municipal power services to the City and County of San Francisco. Supervisor Alioto presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-94-019. [Appropriation, District Attorney, \$70,965] Ordinance appropriating and rescinding \$70,965, District Attorney, to transfer funds from salaries and equipment-lease purchase, to equipment, for the purchase of a dictaphone system, for fiscal year 1994-95; providing for ratification of action previously taken. RO #94053 (Controller) Referred to Budget Committee.

File 101-94-020. [Appropriation, DPH/Mental Health, \$848,942] Ordinance appropriating \$848,942, Department of Public Health, Mental Health and Substance Abuse Services, to medical services contracts for the continuation of substance abuse services, for fiscal year 1994-95. RO #94080 (Controller) Referred to Budget Committee.

File 101-94-021. [Appropriation DPH/Community Mental Health, \$2,016,226] Ordinance appropriating \$2,016,226, Department of Public Health, Community Mental Health Department, for salaries and mandatory fringe benefits for the creation of 40 positions to provide forensic services at the new Sheriff's facility for fiscal year 1994-95 (funded from the General Fund Reserve, \$994,704, and rescission of professional services, 1,071,522); companion measure to File 102-94-4. RO #94081 (Controller) Referred to Budget Committee.

File 101-94-022. [Appropriation, Fire Department, \$3,408,841] Ordinance appropriating \$3,408,841, Fire Department, from 1989 Earthquake Safety Improvement Bond proceeds for capital improvements to various fire stations, for fiscal year 1994-95. RO #94082 (Controller) Referred to Budget Committee.

File 102-94-004. [ASO, DPH/Div of Mental Hlth & Substance Abuse] Ordinance amending Annual Salary Ordinance, 1994-95, Department of Public Health, Division of Mental Health and Substance Abuse Services, reflecting the addition of 40 positions (Classifications 1428 A Unit Clerk (2) 1818 A MIS Specialist II (1), 1840 A Jr. Management Assistant (1), 1924 A Materials and Supplies Supervisor (1), 2119 A Health Care Analyst (1), 2210 C Dentist (1), 2232 A Sr. Physician Specialist (1), 2232 C Sr. Physician Specialist (1), 2312 A Licensed Vocational Nurse (24), 2409 A Pharmacy Technician (3), 2409 C Pharmacy Technician (1), 2450 A Pharmacist (1), 2450 C Pharmacist (1), and 2322 A Head Nurse (1); companion measure to File 101-94-21. (Department of Human Resources) Referred to Budget Committee.

Resolutions

File 048-94-022. [Settlement of Claim, Jay C. Hartlove] Resolution approving the settlement of the unlitigated claim of Jay C. Hartlove by payment of \$24,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-94-023. [Settlement of Claim, Home Federal Savings] Resolution approving the settlement of the unlitigated claim of Home Federal Savings by payment of \$357,382.91. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-94-014.02. [Sunshine Ordinance] Resolution urging the San Francisco Unified School District, San Francisco Community College District, San Francisco Housing Authority, San Francisco Redevelopment Agency and San Francisco County Transportation Authority to follow the Sunshine Ordinance in conducting meetings and providing public access to public records. (Sunshine Ordinance Task Force) Referred to Rules Committee.

File 147-94-006. [Major Urban Libraries Grant] Resolution authorizing the San Francisco Public Library to apply for, accept and expend funds not to exceed \$64,021 available through the California State Library from Title 1 of the Library Services and Construction Act for Major Urban Resource Libraries for fiscal year 1994/95; waiving indirect costs. (Public Library) Referred to Government Efficiency/Labor Committee.

File 147-94-007. [Federal Grant, Online Access Braille] Resolution authorizing the San Francisco Public Library to accept and expend \$16,617 in grant funds awarded by the California State Library from the Library Services and Construction Act to enhance the library blind and print handicapped by adding Braille capabilities; waiving indirect costs. (Public Library) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for September 26, 1994 approved.
(Annette note)
2. Re Item 11, File 85-94-4: Amend page three, line two, after "Master Plan" by inserting "process". Adopted as amended.
3. Calendar Clerk note: Place Files 4-94-33, 12-94-35, 13-94-31, 291-94-1 on Board For Adoption Without Reference to Committee Calendar October 24, 1994.
4. Housing/Land Use Clerk note: Files 5-94-1, 5-94-2 scheduled for October 20, 1994 meeting.
5. Budget Clerk note: Notify Chair of request to consider Files 165-93-10.1, 54-94-12 at the October 26, 1994 meeting.
6. Add following Supervisors as co-sponsors.
File 97-94-57: Supervisor Bierman;
File 7-94-14: Supervisor Alioto;
File 42-94-8: Supervisor Bierman;
File 4-94-32: Supervisor Bierman;
File 6-94-64: Supervisors Leal, Bierman;
File 174-94-8: Supervisors Bierman, Hallinan;
File 186-94-2: Supervisor Alioto.

Requests Granted

By Supervisor Bierman, that letter of inquiry be sent to Director of Public Works to determine the procedures used by the Department in noticing the hearings on the placement of JCDecaux toilets and kiosks.

By Supervisor Conroy, that City Attorney review Proposition O and advise whether the study contemplated therein includes the feasibility of expanding the Downtown Assessment District past the boundaries outlined in the original study to include new commercial areas developed since that time or in the future.

By Supervisor Hallinan, that letter be sent to City Attorney requesting written opinion as to the legality and constitutionality of Police Code Sections 215 through 248, inclusive, including the extent to which they duplicate, contradict or are preempted by California state law relative to prostitution.

By Supervisor Kaufman, that letter be sent to Director, Department of Parking and Traffic, to inquire about feasibility of installing two disabled parking spaces outside or near 1594 Market Street, a 64 bed residential program for low-income persons living with disabling HIV or AIDS and requesting investigation be conducted as soon as possible.

By Supervisor Maher, that City Attorney prepare ordinance which would require conditional use permit for more than three pool or billiard tables in one location. File 115-94-12.

By Supervisor Alioto, that City Attorney prepare ordinance which would enable the Department of Public Health to use funding that it receives by exceeding revenue goals, or realizing cost savings for reinvestment in capital improvements, information systems and infrastructure.

By Supervisor Alioto, that letters be sent to Chief Administrative Officer, Controller and General Manager, Department of Electricity and Telecommunications, to determine the rationale for excluding the contract between the City and County of San Francisco and Motorola, Inc. from competitive bidding. File 229-94-2.

By Supervisor Conroy, that letter be sent to General Manager, Recreation and Park Department, to inquire about the condition of St. Mary's Park, on the Crescent Avenue side, and what efforts are being made to clean the park on a regular basis.

In Memoriams

William J. Brandy Moore (By the entire Board)
Conrad Paredes (Supervisor Alioto)
Tillie Bell (Supervisor Alioto)
Anna Matson (Supervisor Kennedy)
Viola James-Jackson (Supervisor Kennedy)
Gary C. Dybvig (Supervisor Kennedy)
Ernesto Pasco (Supervisor Conroy)
Mary Benson (Supervisor Bierman)

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BOARD of SUPERVISORS



Legislation Introduced

Including All Off-Calendar Items
October 24, 1994

Introduced by Supervisors

DOCUMENTS DEPT.

OCT 28 1994

SAN FRANCISCO
PUBLIC LIBRARY

Ordinances:

File 097-93-064. [New Employee Registry] Substitute Ordinance amending Administrative Code, Chapter 18 by adding Section 18.14 requiring the Controller to file with the Employment Development Department information on persons employed by the City and County of San Francisco. Supervisor Maher presented. Referred to Government Efficiency and Labor Committee.

File 097-94-014.03. [Sunshine Task Force] Ordinance amending Administrative Code, Chapter 67 by amending Section 67.30 to change the composition of the Sunshine Task Force. Supervisor Shelley presented. Referred to Rules Committee.

File 097-94-071. [Family Support - Collection Intervention] Ordinance amending the Administrative Code by adding Section 10.117-47.A to authorize the District Attorney to establish a collection mechanism for family support that would allow any support payee in San Francisco to have any or all support paid through the Family Support Bureau without requiring the payee to open a case through the Title IV-D Child Support Program. Supervisor Maher presented. Referred to Health/Public Safety/Environment Committee.

File 101-94-025. [Appropriation, Registrar of Voters] Ordinance appropriating \$56,343, Registrar of Voters, from the General Fund Reserve, to provide additional election services. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the November 2, 1994 meeting.

File 123-94-005. [Nonpotable and Reclaimed Water Use Master Plan] Ordinance amending Public Works Code, Part II, Chapter 10 by amending Section 1203 and 1209 providing for a schedule for completion of the Nonpotable and Reclaimed Water Use Master Plan and adding Treasure Island, Yerba Buena Island and Hunters Point Naval Shipyard areas to the Reclaimed Water Use Area Map. Supervisor Migden presented. Referred to Housing and Land Use Committee with request it be considered at the November 3, 1994 meeting.

File 127-94-012. [Child Support Compliance] Ordinance amending Part III, Article 12-B by adding Section 1007.4 to prohibit the issuance of an annual business registration certificate to an individual who is out of compliance with a child support order or judgment. Supervisor Maher presented. Referred to Health/Public Safety/Environment Committee.

Resolutions:

File 006-94-065. [Congratulating Helen Dawson] Resolution congratulating Helen Dawson on her Diamond Jubilee Anniversary celebrating 30 years in real estate. Supervisor Maher presented. Adopted.

File 013-94-032. [Visit of Vladimir Zhirinovskiy] Resolution urging the State Department not to grant a Visa to Vladimir Zhirinovskiy, condemning his racist and anti-Semitic statements and policies, and urging that no official welcome or city services be provided him during his visit here. Supervisors Hallinan, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 31, 1994.

File 068-94-013. [Sec 108 Loan Guarantee & Economic Dev.] Resolution authorizing the Mayor to apply for, receive and expend a loan of Section 108 Loan Guarantee Funds in a total amount not to exceed \$6,000,000 and an associated grant of economic development initiative funds in a total amount not to exceed \$600,000 both from the U.S. Department of Housing and Urban Development for a small business revolving loan program authorized under Section 108 of the Housing and Community Development Act of 1974, as amended and secured with CDBG Program Funds. Indirect costs associated with the acceptance of the loan fund will be provided from the CDBG Program. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the October 26, 1994 meeting.

File 092-94-054.01. [Appointment, CSAC] Resolution appointing Supervisor Willie B. Kennedy, vice herself, as member of the Board of Directors, California State Association of Counties, for one-year term ending at the 1995 annual meeting of the association. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar October 31, 1994.

File 112-94-003.01. [Official Newspaper, Substitute] Resolution designating the San Francisco Independent as the substitute official newspaper of the City and County for official advertising, except consecutive day advertising, commencing only upon a determination by the City Purchaser that the San Francisco Examiner is not able to publish and circulate as the City's official newspaper for any period of time during fiscal year 1994-1995, and terminating upon a determination by the City Purchaser that the San Francisco Examiner is able to resume publication and circulation as the City's official newspaper. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar October 31, 1994.

File 176-94-006. [Merrill Lynch and Company] Substitute Resolution urging Merrill Lynch and Pony Express to observe the SEC ban and U.S. Labor laws. Supervisor Maher presented. Called from Committee with direction to schedule for Board consideration on October 31, 1994.

File 190-94-006. [Photo Enforcement Equipment Feasibility Study] Resolution urging the Department of Parking and Traffic to conduct a feasibility study for installing photo enforcement equipment at high risk intersections to curtail accidents as a result of motorists running red lights. Supervisors Leal, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 31, 1994.

File 197-94-007. [Art Commission Gallery, 155 Grove Street] Resolution permitting the Art Commission limited entry to 155 Grove Street to install window displays of artwork. Supervisors Hallinan, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 31, 1994.

File 229-94-002. [Telecommunications Contract, Motorola Inc.] Resolution finding by the Board of Supervisors that the 800 MHZ Management and Radio Systems Engineering with Optional 911 Project being negotiated between the Chief Administrative Officer and Motorola, Inc. should be subject to competitive bidding; urging the Mayor to urge the Chief Administrative Officer to notify the Board of Supervisors in all cases where contracts for services exceed \$1,000,000 and urging the Mayor to urge the Purchaser to provide a list of all contracts in the last five years that were not subject to competitive bidding whose value exceeded \$1,000,000. Supervisors Alioto, Kennedy, Leal, Shelley, Maher, Migden presented.

File 244-94-003.06. [Base Transition Public Power] Resolution urging the Mayor to urge the Public Utilities Commission to begin contacting military base reuse authorities for the purpose of providing power to military facilities undergoing the base transition process. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 31, 1994.

File 244-94-018.01. [Base Closures Environmental Clean-up Process] Resolution urging the Secretary of Defense to ensure full community participation in the environmental clean-up process at Hunters Point, Treasure Island and the Presidio and an expansion of the scope of the Restoration Advisory Boards (RABS) to include both clean-up and compliance issues. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 31, 1994.

File 291-94-001. [Child Support Payments] Resolution urging the Superior Court to amend its local rules and urging the District Attorney, when seeking child support, to presume that overtime pay will continue at the same rate it has been earned in the preceding twelve months or in the amount shown by the evidence, and to attribute to a non-complying parent income based on 150 percent of the average wage or the gross income indicated by the evidence, whichever is greater. Supervisor Maher presented. Referred to Health/Public Safety/Environment Committee.

File 291-94-002. [Abusive Domestic Behavior] Resolution declaring it to be the policy of the City and County to encourage judges to award reasonable costs and fees, except in the most extreme and unusual circumstances, to question victims of abusive behavior to determine if such expenses have been incurred, to advise unrepresented victims to determine if they have availed themselves of the services provided by agencies which aid persons abused in domestic relationships and to establish procedures to notify defaulting abusive parties and schedule hearings to determine an appropriate award of attorney fees, costs and restitution. Supervisor Maher presented. Referred to Health/Public Safety/Environment Committee.

File 291-94-003. [Child Support Obligations Policy] Resolution declaring it to be the policy of the City and County to require parents to fulfill their child support obligations and urging the California Legislature to amend the family code consistent with this policy of the City and County by requiring the District Attorney and the local courts, when computing child support, to presume a parent's overtime pay will continue at the same rate earned in the preceding twelve months and to impute to non-complying parents a gross income based on 150 percent of the average annual wage, or the income indicated by the evidence, whichever is greater. Supervisor Maher presented. Referred to Health/Public Safety/Environment Committee.

Requests for Hearings:

File 244-94-018.02. [Toxicity in Bayview-Hunters Point] Hearing to consider the current level of toxicity and number of waste-producing sites in the Bayview-Hunters Point area, as well as to consider the implications for area residents of the possible construction of a cogeneration facility in that area. Supervisors Hallinan, Alioto, Bierman, Shelley presented. Referred to Health/Public Safety/Environment Committee.

File 292-94-001. [Eviction, Casa Costanzo] Hearing to consider the recent eviction notice served on the residents of Casa Costanzo. Supervisor Alioto presented. Referred to Housing and Land Use Committee.

Motions:

File 030-94-001.21. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar October 31, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 045-94-058. [Settlement of Litigation, Martinez vs CCSF] Ordinance authorizing settlement of litigation entitled "Martinez vs. City and County of San Francisco, et al.", by payment of \$38,500. (Northern District Case No. 92-04638-WHO) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-059. [Settlement of Litigation, Gatti v CCSF] Ordinance authorizing settlement of litigation of Gatti against the City and County of San Francisco by payment of \$24,000. (Superior Court No. 947-287) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-060. [Settlement of Litigation, Parrish v. CCSF] Ordinance authorizing settlement of litigation entitled "Parrish v. City and County of San Francisco" by payment of \$55,000. (Superior Court No. 946-090) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-061. [Settlement of Litigation, Brenda Conway] Ordinance authorizing settlement of litigation of Brenda Conway against the City and County of San Francisco by payment of \$75,000. (Superior Court No 952-399) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-94-069. [Library Materials Replacement Fund] Ordinance amending Administrative Code by adding Section 10.117-112 thereto, to create a special fund for the deposit of replacement charges paid by library patrons for lost books and materials. (Public Library) Referred to Budget Committee.

File 101-94-023. [Appropriation & Certification, DPW, \$70,585] Ordinance appropriating and certifying \$70,585, Department of Public Works, for capital improvement project to cover ten percent overage as per Charter Section 7.203, providing for ratification of action previously taken, for fiscal year 1994-95. RO #94095 (Controller) Referred to Budget Committee.

File 101-94-024. [Appropriation, Treasurer/Tax Collector, \$108,600] Ordinance appropriating \$108,600, Treasurer/Tax Collector, for non-personal services, materials and supplies, equipment and services of other departments for fiscal year 1994-95. RO #94097 (Controller) Referred to Budget Committee.

File 118-94-004. [Fees for Animal Care] Ordinance amending the Health Code Sections 41.9 and 41.10 to increase fees charged by the Department of Animal Care and Control for animal adoptions, redemption of impounded animals, spay/neuter deposits and daily care if impounded animals and authorizing Animal Control Officer to charge the actual cost of spaying or neutering impounded animals, to waive any fees in the event of the owner's extreme financial difficulty, and to charge a penalty fee for redemption of animals impounded more than once by animal control. (Animal Care and Control Department) Referred to Budget Committee.

Resolutions

File 028-94-014. [Eddy, Ellis, & Larkin Streets Sewer Replacement] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewers in Eddy, Ellis, and Larkin Streets in the Civic Center Area - \$673,850. (Department of Public Works) Referred to Budget Committee.

File 048-94-024. [Settlement of Claim, Ramon & Clemencia Tarifa] Resolution approving the settlement of the unlitigated claim of Ramon and Clemencia Tarifa by payment of \$12,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-94-025. [Settlement of Claim, Christine Devincenzi] Resolution approving the settlement of the unlitigated claim of Christine Devincenzi by payment of \$9,300. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-94-019. [Lease of Property, 621 Mission/109 New Montgomery] Resolution authorizing lease of real property at 621 Mission Street/109 New Montgomery Street for the District Attorney Family Support Bureau. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-94-020. [Lease of Property, 44 Gough Street] Resolution authorizing execution of a lease of real property at 44 Gough Street for the Department of Human Resources. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 082-94-008. [Noise Easements Acquisition, San Mateo County] Resolution authorizing the acquisition of thirty-two noise easements in unincorporated San Mateo County as part of the County of San Mateo's Aircraft Noise Insulation Project, Phase I. (Real Estate Department) Referred to Budget Committee.

File 146-94-030. [Federal Grant, Chlamydia Diagnostic Services] Resolution authorizing the Department of Public Health, Community Public Health Services, to apply for retroactively, and accept and expend a grant of \$1,646,513, which includes indirect costs in the amount of \$25,314, based on 22.2% of salaries from the Centers for Disease Control for specialized Chlamydia diagnostic services and research and surveillance activities; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 147-94-005.01. [State Grant, Chronic/Terminal Illness] Resolution authorizing the San Francisco Public Library to accept and expend \$116,860 in grant funds awarded by the California State Library from Title 1 of the (Federal) Library Services and Construction Act for providing volunteer-based library services for homebound chronically and terminally ill San Franciscans for fiscal year 1994-95; indirect costs are included in these funds. (See File 147-94-5). (Public Library) Referred to Government Efficiency/Labor Committee.

File 148-94-002.02. [State Funds for Roadway Improvements] Resolution authorizing the Director of Public Works to expend up to \$1,267,425 from the State of California for roadway work on City streets in accordance with the State-Local Transportation Partnership Program (4th Cycle) foregoing reimbursement of indirect costs. (Also see Files 148-94-2 and 148-94-2.1). (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 150-94-003. [India Basin Restoration Project, Site 2] Resolution authorizing the Recreation and Park Department to apply for grant funds of \$220,000 which includes \$14,000 in indirect costs, from the Habitat Conservation Fund Program, for India Basin Wetlands Restoration Project, Site 2. (Also see Files 150-91-3, 150-91-3.1 and 150-91-3.2.) (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 153-94-001. [Federal Grant, Food Stamp Enrollment Assistance] Resolution authorizing the Department of Social Services to apply for, accept and expend retroactively a Federal grant in the amount of \$79,193 which includes an indirect cost of \$13,199 from the U.S. Department of Agriculture, Food and Nutrition Service, for the period September 30, 1994 through September 30, 1995, to provide a client enrollment assistance demonstration project to help low income families with children and recently legalized immigrants apply for food stamps. (Department of Social Services) Referred to Government Efficiency/Labor Committee.

File 191-94-003. [Transfer to General Fund 1994/95 - \$15,000.000] Resolution concurring with the Public Utilities Commission's fact finding that a fund surplus exists in the utilities which can be transferred to the General Fund. (Public Utilities Commission) Referred to Budget Committee.



BOARD of SUPERVISORS

Legislation Introduced

Including All/Off-Calendar Items

October 31, 1994

Introduced by Supervisors

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Ordinances:

File 121-94-010. [Vehicle Alarms] Ordinance amending Police Code Section 3703 to decrease the length of time an audible vehicle alarm system may sound. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

Resolutions:

File 006-94-066. [Commend Barry Simmons] Resolution commending Barry Simmons on the occasion of his forty years of excellence in radio broadcasting and declaring November 3, 1994 "Barry Simmons Day in San Francisco". Supervisor Kaufman presented. Adopted.

File 006-94-067. [Commend Henry Berman] Resolution commending Henry Berman for his many years of dedicated service to the community. Supervisors Shelley, Alioto, Bierman, Conroy, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Maher, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar November 7, 1994.

File 006-94-068. [Commend Bay Area Organizing Committee] Resolution commending the Bay Area Organizing Committee for its significant efforts to defeat Proposition 187 relating to immigration. Supervisors Hallinan, Alioto, Shelley, Bierman, Kennedy, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar November 7, 1994.

File 013-94-029.01. [Visitacion Valley Memorandum of Understanding] Resolution urging the Mayor to enter into a memorandum of understanding with the U.S. Department of Housing and Urban Development for the replacement of Geneva Towers and urging HUD to abide by the City's just cause eviction law and respect the rights of Geneva Towers tenants. Supervisors Kennedy, Alioto presented. Referred to Economic Vitality/Social Policy Committee with request it be considered on November 10, 1994.

File 030-94-024. [Center for Special Problems] Draft resolution urging the Department of Public Health to request and urging the Mayor to approve supplemental appropriations of \$400,000 for fiscal year 1994-95 to restore the offender programs at the Center for Special Problems and assure that the offender programs continue to be administered by the Department of Public Health. Supervisor Alioto presented. Referred to Budget Committee.

File 055-94-002. [Lead Contamination at Fort Point] Resolution urging the Golden Gate Bridge, Highway and Transportation District, the National Park Service and the Department of the Army to provide all information on the status of mitigation of the lead contaminated soils under the Golden Gate Bridge. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar November 7, 1994.

File 172-94-041. [Agreement, AIDS Memorial Grove] Resolution approving grant agreement with the Tides Foundation providing funding for various improvements and ongoing maintenance for an AIDS Memorial Grove at De Laveaga Dell in Golden Gate Park. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar November 7, 1994.

File 207-94-015. [Hate-Based Assaults on Lesbians and Gays] Resolution condemning the shooting of Victor Rohana and all hate-based crimes against lesbians and gays; calling upon all witnesses to assist in identification of the assailants; and urging the Mayor to urge the Police Department to increase neighborhood patrols that may prevent further acts of violence against lesbians and gays. Supervisors Migden, Leal, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar November 7, 1994.

Requests for Hearings:

File 189-94-003. [Residential Care Facilities] Hearing to consider the placement of residential care facilities in the City and County of San Francisco and the best means to achieve a fair and equitable balance in their distribution throughout the City. Supervisor Hallinan presented. Referred to Housing and Land Use Committee.

Motions:

File 165-94-012. [Ethics Compliance Analysis] Motion directing the Board of Supervisors Budget Analyst to conduct a financial analysis of the resources allocated to compliance and enforcement of the City's ethics laws. Supervisor Shelley presented. Referred to Rules Committee.

File 176-94-009. [Chief Probation Officer;] Motion directing the Clerk of the Board to send a letter urging the Mayor to urge the Juvenile Probation Commission to delay any administrative or policy changes until the Ethics Commission has completed its investigation as to whether violations of the Brown Act and/or Sunshine Ordinance have occurred with regard to the Commission's consideration of the status of the Chief Probation Officer and the Commission has completed its own evaluation process and the Juvenile Probation Commission completes the study of and conducts a hearing on the recommendations of the Juvenile Justice Task Force; further directing the Clerk of the Board of Supervisors to ascertain opinions from judges of the Juvenile Courts as to whether they would like to have input before administrative or policy changes are made at the Youth Guidance Center (YGC); to request that the Civil Service Commission develop a plan for recruiting and retaining juvenile probation officers so they more appropriately reflect the juvenile population on probation and at the YGC; to urge the Mayor to urge the Human Rights Commission to investigate alleged racial and other forms of harassment on the part of Juvenile Probation Commission. Supervisors Hallinan, Alioto, Kennedy, Migden, Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered on November 3, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 065-94-017. [Lease, Port, Bundox Restaurant, Inc dba Waterfront] Ordinance approving of lease agreement between Bundox Restaurant, Inc., dba as the Waterfront Restaurant and the City and County of San Francisco, operating by and through the San Francisco Port Commission for restaurant redevelopment and expansion at Pier 7 1/2 (Broadway and The Embarcadero); companion measure to File 65-94-17.1. (Port)

File 067-94-001. [India Basin Industrial Park Redevelopment Plan] Ordinance amending Ordinance No. 26-69 as amended by Ordinances No. 474-86 and 141-87, approving the Redevelopment Plan for the India Basin Industrial Park Redevelopment Project Area, by amending said plan in order to comply with the provisions of the 1993 Community Redevelopment Law Reform Act (AB-1290) by (1) extending the time limit for the effectiveness of the Redevelopment Plan from January 20, 1999 to January 1, 2009; (2) extending the time limit for incurring project debt to be repaid from the allocation of taxes pursuant to Section 33670 of the California Health and Safety Code by the agency from January 20, 1999 to January 1, 2004; and (3) establishing January 1, 2019 as the time limit for the agency to receive allocation of taxes pursuant to Section 33670 for the repayment of indebtedness incurred by the agency. (Redevelopment Agency) Referred to Budget Committee with direction to report back to the Board December 5, 1994.

File 069-94-004.01. [Supplemental Appropriation, BOS, \$84,000] Ordinance appropriating \$84,000, Board of Supervisors, for Mayor's Office to operate Municipal Access TV Channel; rescinding \$84,000 in capital project funds from Chief Administrative Officer's Office, for fiscal year 1994-95. RO #94032 (Controller) Referred to Budget Committee.

File 071-94-001. [Amendment to Hunters Point Redevelopment Plan] Ordinance amending Ordinance No. 25-69 as amended by Ordinances No. 280-70 and 475-86, approving the Redevelopment Plan for the Hunters Point Redevelopment Project Area, by amending said plan in order to comply with the provisions of the 1993 Community Redevelopment Law Reform Act (AB-1290) by (1) extending the time limit for the effectiveness of the Redevelopment Plan from January 20, 1999 to January 1, 2009; (2) extending the time limit for incurring project debt to be repaid from the allocation of taxes pursuant to Section 33670 of the California Health and Safety Code by the agency from January 20, 1999 to January 4, 2004; and (3) establishing January 1, 2019 as the time limit for the agency to receive allocation of taxes pursuant to Section 33670 for the repayment of indebtedness incurred by the agency. (Redevelopment Agency) Referred to Budget Committee with direction to report back to the Board December 5, 1994.

File 073-94-001. [Embarcadero - Lower Market (Golden Gateway)] Ordinance amending Ordinance No. 301-59 as amended by Ordinances No. 208-61, 196-64, 194-64, 123-67, 204-68, 479-76, and 476-86, approving the Redevelopment Plan for the Embarcadero-Lower Market (Golden Gateway) Redevelopment Project Area, by amending said plan in order to comply with the provisions of the 1993 Community Redevelopment Law Reform Act (AB-1290) by establishing the following time limitations; (1) the time limit for the effectiveness of the Redevelopment Plan as January 1, 2009; (2) the time limit for incurring project debt to be repaid from the allocation of taxes pursuant to Section 33670 of the California Health and Safety Code by the agency as of January 1, 2004; and (3) the time limit for the agency to receive allocation of taxes pursuant to Section 33670 for the repayment of indebtedness incurred by the agency as January 1, 2019. (Redevelopment Agency) Referred to Budget Committee with direction to report back to the Board December 5, 1994.

File 101-94-002.06. [Amendment, Annual Appropriation Ordinance 1994-95] Ordinance amending the administrative provisions of the 1994-95 Annual Appropriation Ordinance by adding Section 23.1 whereby a percentage of cost savings or previously unrecognized revenues realized by contract services is appropriated to the extent necessary to pay contract amount due; companion measure to File 172-94-40. (Department of Public Health) Referred to Budget Committee.

File 101-94-027. [Appropriation, CAO, \$291,500] Ordinance appropriating \$291,500, Chief Administrative Officer's Office, of solid waste impound account funds for a Recycling Theft Prevention and Enforcement Program Project for fiscal year 1994-95. RO #94054 (Controller) Referred to Budget Committee.

File 101-94-028. [Appropriation, Dept of Public Works, \$300,000] Ordinance appropriating and rescinding \$300,000, Department of Public Works, capital projects transferring monies from North Point Treatment Plan Project to Bay Area/San Joaquin Valley Water Reuse Project for fiscal year 1994-95. RO #94099 (Controller) Referred to Budget Committee.

File 151-94-001. [Rincon Point - South Beach Redevelopment Plan] Ordinance amending Ordinance No. 14-81 as amended by Ordinances 50-84, 405-91, 137-92, and 270-92, approving the Redevelopment Plan for the Rincon Point - South Beach Redevelopment Project Area, by amending said plan in order to comply with the provisions of the 1993 Community Redevelopment Law Reform Act (AB-1290) by (1) extending the time limit for the effectiveness of the redevelopment plan from January 5, 2011 to January 5, 2021; (2) extending the time limit for incurring project debt to be repaid from the allocation of taxes pursuant to Section 33670 of the California Health and Safety Code by the Agency from January 1, 1996 to January 1, 2004; and (3) establishing January 5, 2031 as the time limit for the agency to receive allocation of taxes pursuant to Section 33670 for the repayment of indebtedness incurred by the agency. (Redevelopment Agency) Referred to Budget Committee with direction to report back to the Board December 5, 1994.

File 161-94-007. [So. of Market Earthquake Recovery Redevelopment Plan] Ordinance amending Ordinance No. 234-90, approving the Redevelopment Plan for the South of Market Earthquake Recovery Redevelopment Project Area, by amending said plan in order to comply with the provisions of the 1993 Community Redevelopment Law Reform Act (AB-1290) by (1) extending the time limit for the effectiveness of the Redevelopment Plan from June 11, 2000 to June 11, 2010; (2) extending the time for incurring project debt to be repaid from the allocation of taxes pursuant to Section 33670 of the California Health and Safety Code by the agency from June 11, 2000 to June 22, 2010; and (3) establishing June 11, 2020 as the time limit for the agency to receive allocation of taxes pursuant to Section 33670 for the repayment of indebtedness incurred by the agency. (Redevelopment Agency) Referred to Budget Committee with direction to report back to the Board December 5, 1994.

Resolutions

File 270-93-3.1. [Amend Resolution 366-93, Earthquake Relief Fund] Resolution amending Board Resolution 366-93, to deduct a total of \$5,600 from expenditure approved from subject resolution which provided funds for the modernization of certain equipment assigned to the Office of Emergency Services. (Mayor's Office of Emergency Services) Referred to Budget Committee.

File 065-94-017.01. [Final Negative Declaration, Waterfront Restaurant] Resolution adopting Final Negative Declaration, finding and determining that the proposed expansion of the Waterfront Restaurant, reconfiguration of the Finger Pier at Pier 7 1/2 and provision of public access will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 65-94-17. (Port Commission) Referred to Government Efficiency/Labor Committee.

File 089-94-017. [SDI Coverage, Classification 9382] Resolution authorizing enrollment of Classification(s) 9382 Government and Public Affairs Manager, in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 172-94-038. [Contract, DPW-Lotepro Corporation] Resolution authorizing limitation of liability clause in contract between the Department of Public Works and Lotepro Corporation for operations consulting services, maintenance and troubleshooting associated with cryogenic generating plant. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 172-94-039. [Hold Harmless and Net Negotiated Amount Agreement] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to enter into a hold harmless and Net Negotiated Amount agreement retroactive to July 1, 1994 for the term July 1, 1994 through June 30, 1997 with the State of California, Department of Alcohol and Drug Programs as a condition of receiving State funds for substance abuse treatment; authorizing and designating Larry Meredith, Ph.D., Director of Substance Abuse Services to sign said agreement and to approve contract amendments for transfers of less than ten percent (10%) of the contracted amount. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-94-040. [Contract, DPH-Deloitte & Touche] Resolution authorizing the contract between the City and County of San Francisco, Department of Public Health, and Deloitte & Touche to provide operational and financial consulting services; companion measure to File 101-94-2.6. (Department of Public Health) Referred to Budget Committee.

File 194-94-003. [Private Grant, Corporation of Supportive Housing] Resolution authorizing the City Attorney to apply for retroactively, accept and expend \$15,000 from the Corporation of Supportive Housing, for the Code Enforcement Section of the City Attorney's Office, and waiving indirect costs. (City Attorney) Referred to Government Efficiency/Labor Committee.

1. Journals of Proceedings for October 11 and October 17, 1994 approved. (Annette note)
2. Re Item 10, File 285-94-2.1: Amend line 16, before the word "two" by adding "a minimum" and after the word "to" by inserting "a minimum"; amend lines 19 and 20 by deleting the words, "from two percent" and by adding "a minimum" before the word "four percent". Adopted as amended.
3. Calendar Clerk note: Place Files 6-94-67, 6-94-68, 55-94-2 and 207-94-15 on Board For Adoption Without Committee Reference Calendar November 7, 1994.
4. Economic Vitality/Social Policy Clerk note: Chair requests File 13-94-19.1 be considered on November 10, 1994.
5. Add the following Supervisors as co-sponsors:
 - File 123-94-2: Supervisors Conroy, Kaufman;
 - File 123-94-4: Supervisors Conroy, Bierman, Kaufman;
 - File 127-94-11: Supervisors Conroy, Bierman, Kaufman;
 - File 207-94-7.1: Supervisor Bierman;
 - File 207-94-14: Supervisor Bierman;
 - File 120-94-1: Supervisors Leal, Alioto;
 - File 5-94-1: Supervisors Leal, Alioto;
 - File 176-94-6: Supervisor Alioto;
 - File 190-94-6: Supervisor Bierman;
 - File 244-94-3.6: Supervisor Bierman;
 - File 244-94-18.1: Supervisor Bierman.

Requests Granted

By Supervisor Hallinan, that letter be sent to the Honorable San Francisco Airports Commission and to the San Mateo Building Construction Trades Council inquiring how the proposed agreement for San Francisco International Airport's Master Plan Construction Project will be in conformance with the City and County of San Francisco's official policies and legal requirements concerning affirmative action, minority business/women business/local business enterprise utilization and the Administrative Code section requiring prime contractors for City construction projects to make good faith efforts to hire San Francisco residents to comprise no less than 50 percent of their total construction work force.

By Supervisor Kaufman, that letter be sent to Victor Rohana offering our heartfelt support during these difficult and painful days in the hospital recuperating from major surgeries and our good wishes for a speedy recovery from the vicious hate crime attack.

By Supervisor Kaufman, that letter be sent to Steven Damron offering support and letting him know that this City respects and values his love for Victor Rohana and that the Police Department will be giving the vicious hate crime against Victor top priority.

By Supervisor Conroy, that Budget Analyst report on all money spent on domestic violence issues in San Francisco to include but not limited to the Police Department, Fire Department, Department of Social Services, District Attorney, San Francisco Unified School District, Public Defender, Adult Probation Department and non-profits who receive money or grants from the City and any Proposition J monies.

By Supervisor Conroy, that City Attorney draft legislation creating the San Francisco Family Violence Council as outlined in "Draft (10/19)" document.

By Supervisor Conroy, that letter be sent to the San Francisco Unified School District inquiring about the timing for the completion of the cafeteria at Balboa High School.

In Memoriams

John C. Hancock (Supervisor Migden)

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BOARD of SUPERVISORS



Legislation Introduced
Including All Off-Calendar Items
November 7, 1994

Introduced by Supervisors

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Ordinances:

File 065-94-001.01. [Giants Stadium Lease Amendment] Ordinance approving sixth amendment to stadium lease between the City and County by and through its Recreation and Park Commission and the San Francisco Giants. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the November 16, 1994 meeting.

File 097-94-037.01. [Gender Parity, Grant Funds Report] Ordinance amending Administrative Code by adding Section 3.17-3 requiring departments of the City and County to annually report grant funds allocated for services to young males up to 18 years of age and grant funds allocated for services to young females up to 18 years of age and identify disparities in the funding allocations. Supervisors Conroy, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 121-94-011. [Compensation, Advisory Committee, Street Artists] Ordinance amending Police Code Section 2402 to provide for compensation to members of the Advisory Committee of Street Artists and Craftsmen Examiners from \$50 to \$80 for each meeting attended and each visit to the studio or workshop of an applicant. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 126-94-001. [Condominium Conversion Lottery Procedures] Ordinance amending Subdivision Code by adding Section 1396.1 to establish lottery procedures for the conversion of residential units to condominium units. Supervisor Migden presented. Referred to Housing and Land Use Committee.

Resolutions:

File 176-94-010. [Newspaper Strike] Resolution urging the San Francisco Newspaper Agency to contribute to the costs incurred by the Police Department as a result of the newspaper strike and urging the San Francisco Newspaper Agency and the management of the Chronicle and Examiner to negotiate in good faith with the Conference of Newspaper Unions. Supervisors Shelley, Hallinan, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar November 14, 1994.

Requests for Hearings:

File 018-94-020. [Stop Signs, Ninth Avenue and Ortega Street] Hearing to consider the establishment of Stop signs at the corner of Ninth Avenue and Ortega Street. Supervisor Shelley presented. Referred to Housing and Land Use Committee.

File 176-94-010.01. [Newspaper Strike, Police Presence] Hearing to consider the allocation of San Francisco Police Department resources and the level of uniformed officer presence at facilities being picketed during the San Francisco newspaper strike, including the costs to the City and County of the allocation of said resources. Supervisors Hallinan, Shelley presented. Referred to Budget Committee.

File 195-94-004. [Jail Overcrowding Fines] Hearing to consider the impact on the budget of Federal District Court Judge decision to fine the City and County \$2,500 a day per inmate, up from \$300 a day, due to jail overcrowding. Supervisors Alioto, Hallinan presented. Referred to Budget Committee.

File 214-94-008. [Juvenile Probation Commission Composition] Hearing to consider the extent to which appointments to the Juvenile Probation Commission have been made in conformance with Charter Section 3.699-1, which states "The Commission shall be broadly representative of the general public of San Francisco, including racial, ethnic, gender, age (including youth), socioeconomic and sexual orientation groups in the City and County. Supervisors Hallinan, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 272-94-001. [Embarcadero Freeway Construction] Hearing to consider the status of the Embarcadero construction project. Supervisor Alioto presented. Referred to Housing and Land Use Committee.

Motions:

File 030-94-001.22. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar November 14, 1994.

File 112-94-003.02. [Public Notice During Newspaper Strike Report] Motion requesting the Director of Purchasing to appear before the Board of Supervisors at its meeting of November 14, 1994 to explain the extent to which the San Francisco Examiner has been published, circulated and distributed during the ongoing labor dispute at the San Francisco Newspaper Agency, in order to determine whether the letter and/or the intent of City and County public notice requirements may have been violated and whether the San Francisco Examiner has violated its contract with the City and County of San Francisco as its designated official newspaper. Supervisor Hallinan presented. At the direction of the President, scheduled for consideration before the Board of Supervisors November 14, 1994.

File 165-94-013. [Newspaper Strike Budget Analysis Report] Motion directing the Board of Supervisors Budget Analyst to conduct a financial analysis of the increased costs to the City as a result of the newspaper strike. Supervisors Shelley, Hallinan, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar November 14, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 027-94-016. [Airport, Lease Modification, Trans World Airlines] Ordinance approving Modification No. 4 of Lease and Use Agreement between Trans World Airlines, Inc. and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 045-94-062. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Jose G. Garcia and Daniel F. Salazar, et al., against the City and County of San Francisco by payment of \$14,000. (Superior Court No. 956-640) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-94-013. [Settlement of Lawsuit/Barbara Tagle v Lynch & Sons] Ordinance authorizing settlement of Barbara Tagle v. Lynch & Sons, et al., upon receipt of the sum of \$6,900 and dismissal of complaint. (Superior Court No. 942764) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-94-072. [Weights and Measures - Permit Fees] Ordinance amending Administrative Code, by amending Section 1.13-5 thereto, to increase fee rates charged for registration and inspection of weighing and measuring devices, effective January 1, 1995. (Department of Agriculture and Weights and Measures)

File 097-94-073. [San Francisco Health Authority, Establish] Ordinance amending Administrative Code by adding Chapter 69, encompassing Sections 69.1 through 69.6, to establish the San Francisco Health Authority as a public entity, distinct from the City and County of San Francisco, to be the local initiative component of the Medi-Cal State Plan, with authority to engage in activities involving the provision of health care services to various parties, including Medi-Cal beneficiaries. (Department of Public Health) Referred to Health/Public Safety/Environment Committee

File 101-94-026. [Appropriation, District Attorney, \$1,000,000] Ordinance appropriating \$1,000,000 District Attorney's Office, from the General Reserve Fund, for permanent salaries and mandatory fringe benefits, to address underfunding, for fiscal year 1994-95; subject of previous budget denial. (Controller) Referred to Budget Committee.

File 101-94-029. [Appropriation, Sheriff Department, \$690,572] Ordinance appropriating \$690,572, Sheriff Department, from the General Funds Reserve, for salaries, fringe benefits, other non-personal services, materials and supplies, and equipment to allow opening additional beds at the new jail and continue the Work Furlough Program for fiscal year 1994-95. RO #94098 (Controller) Referred to Budget Committee.

File 101-94-030. [Appropriation, Dept of Public Works, \$269,771] Ordinance appropriating \$269,771, Department of Public Works, for permanent salaries, mandatory fringe benefits, department and division overhead and other non-personal services and rescinding \$46,811 from capital improvement project (Hardship Loans), for fiscal year 1994-95. RO #94100 (Controller) Referred to Budget Committee.

Resolutions

File 030-94-025. [CHIP Program Funds for Fiscal Year 1994-95] Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds for fiscal year 1994/95 and that the chairperson or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for fiscal year 1994/95. (Department of Public Health) Referred to Budget Committee.

File 033-94-006. [Appointment, Redevelopment Agency] Resolution confirming Mayor's appointment to the San Francisco Redevelopment Agency of Leroy King, for the term to expire September 3, 1998, vice self, term expired September 3, 1994. (Mayor) Referred to Rules Committee.

File 068-94-014. [Federal Grant, 1995 HOME Program] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed Five Million Six Hundred Eighty-Four Thousand Dollars (\$5,684,000) for the HOME Program authorized under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the HOME Program Description as described in the Consolidated Plan for 1995 Action Plan. Indirect costs associated with the acceptance of these grant funds will be paid by Community Development Block Grant Funds. (Mayor's Office of Community Development) Referred to Budget Committee.

File 068-94-015. [Federal Grant, 1995 Emergency Shelter Program] Resolution approving the 1995 Emergency Shelter Grants Program and expenditure schedule and authorizing the Mayor on behalf of the City and County of San Francisco to apply for, accept and expend a \$621,250 entitlement under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development. (Mayor's Office of Community Development) Referred to Budget Committee.

File 079-94-002. [1995 Community Development Block Grant Funds] Resolution approving the 1995 Community Development Program, authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, receive, and expend the City's 1995 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development, transfer and expend reprogrammed and reserved funds from prior year Community Development Programs and program income generated by the San Francisco Redevelopment Agency up to \$29,955,061, which include indirect costs of \$120,000; approving expenditure schedules for recipient departments and agencies and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1995 CDBG entitlement funds in excess of \$24,166,000. (Mayor's Office of Community Development) Referred to Budget Committee.

File 143-94-009. [Grant, Youth Gangs Drug Prevention Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for a grant, accept and expend funds in the amount of One Hundred Thousand (\$100,000.00) Dollars through the Administration on Children, Youth and Families for a project entitled "Youth Gangs Drug Prevention Program". (Police Commission) Referred to Government Efficiency/Labor Committee.

File 146-94-019.01. [Federal Grant, 1993 AIDS Case Definition Project] Resolution authorizing the Department of Public Health, AIDS Office, to accept and expend supplemental grant funding of \$61,000, which includes indirect costs in the amount of \$7,783, based on twenty percent of salaries, from the Department of Health and Human Services, Centers for Disease Control and Prevention, to fund additional activities in the evaluation of the impact of the 1993 AIDS Case Definition Project; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 200-94-003.01. [Flower Market Permit] Resolution reassigning the flower market permit identified as "The Stockton Street Flower Market located on the east sidewalk of Stockton Street within 100 feet north of the northerly line of O'Farrell Street" from Rouben Sarkissian to Patricia E. Lee and Alma P. Paclibar. (Department of Public Works) Referred to Housing and Land Use Committee.

1. Journal of Proceedings for October 24, 1994 approved. (Annette note)
2. Re Item 23a, File 176-94-9: Amend title, lines 12, 13, 14 and page four, lines 14 through 17 by deleting reference "that the Clerk of the Board is directed to urge the Mayor to urge the Human Rights Commission to investigate alleged racial and other forms of harassment on the part of the Juvenile Probation Commission". Adopted as amended.
3. Add following Supervisors as co-sponsors:
File 211-94-4: Supervisors Alioto, Shelley;
File 176-94-9: Supervisor Bierman;
File 6-94-68: Supervisor Hsieh;
File 172-94-41: Supervisors Bierman, Leal;
File 207-94-15: Supervisor Conroy;
File 6-94-69: Supervisors Maher, Hallinan.
4. Budget Clerk note: Notify Chair of request to consider File 65-94-1.1 at the November 16, 1994 meeting.
5. Calendar Clerk note: Place Files 176-94-10, 30-94-1.22, 165-94-13 on Board for Adoption Without Committee Reference Calendar November 14, 1994.
6. Calendar Clerk note: Place File 112-94-3.2 on Board calendar November 14, 1994.
7. Clerk to notify Purchaser of request for his appearance and report on November 14, 1994, concerning official newspaper contract compliance during newspaper strike.

Requests Granted

By Supervisor Bierman, that City Attorney prepare ordinance which would amend Administrative Code Section 8.7 to provide procedure for disposition of material of historical significance prior to destruction by replacing the phrase "San Francisco Public Library" or "Public Library" with "History Room of the San Francisco Public Library".

By Supervisor Kennedy, that letter be sent to his Honor, the Mayor, urging him to request the Exploratorium to reconsider their decision concerning adding Mr. Royce H. Vaughn's California Collection Series Cards to their inventory.

By Supervisor Kennedy, that letter be sent to the Human Rights Commission urging an investigation of communication from the African American contractors concerning a September 10th meeting in which 70 contractors met with several top loan officers from the Bank of America regarding loan packaging assistance from UEDC in which every loan application submitted was rejected. The Supervisor also urges that a survey of the major banks be done in an effort to determine and/or identify which banks will be more sensitive to the issues of the African-American contractors.

In Memoriams

Samual Martinez (By the entire Board)

Tim Curbo (By the entire Board)

Alexander Maisin (Supervisors Maher, Kennedy, Hallinan)

Joyce Haerr (Supervisor Bierman)

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Legislation Introduced
Including All Off-Calendar Items
November 14, 1994

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Introduced by Supervisors

Resolutions:

File 94-070. [Commend, Health Care Coalition] Resolution commending the Health Care Coalition which has declared November 15, 1994 as NATIONAL MEDICAL MARIJUANA DAY. Supervisors Hallinan, Alioto, Bierman presented. Adopted.

File 94-013.01. [Public Health Emergency - Proposition 187] Resolution urging the City Attorney and Public Health Officials to participate in legal strategies to clarify the constitutionality and legality of Proposition 187; urging the Mayor to urge the City's State Legislative Lobbyist and to urge the Health Commission to urge the Director of Public Health to pursue state exemptions to Proposition 187; and urging the Mayor to declare a public health emergency if Proposition 187 is not permanently enjoined in order to continue to provide vital health services. Supervisors Kaufman, Shelley, Kennedy, Alioto, Leal presented. Adopted.

File 93-002.01. [Homelessness - Community House Project] Resolution urging the Mayor to urge the Social Services and Public Health Commissions and the Mayor's Offices of Housing and Community Development to expand the Community House Program to provide for 1,500 homeless people in 1995. Supervisor Kaufman presented. Referred to Economic Vitality/Social Policy Committee.

File 94-002.01. [Citywide Radio Communication System Agreement] Resolution approving the form and authorizing the execution and approval of amended and restated master agreement between the City and County and Motorola Communications and Electronics, Inc.; approving modifications to master agreement; granting general authority to city officials to take necessary actions in connection with the execution and approval of the master agreement; and ratifying actions previously taken. Supervisor Hallinan presented. Referred to Budget Committee.

Requests for Hearings:

File 94-014. [Impact of Congressional Change on City's Budget] Hearing to consider the impact of the change in the Congress and the impact it may have on the City's budget. Supervisor Hsieh presented. Referred to Budget Committee.

File 94-015. [Impact of State Legislature Change on City Budget] Hearing to consider the impact of the change in the State Legislature and the impact it may have on the City's budget. Supervisor Hsieh presented. Referred to Budget Committee.

File 94-016. [Status of Overtime Budgets] Hearing to consider the status of Departmental overtime budgets and any projected deficit. Supervisor Hsieh presented. Referred to Budget Committee.

File 206-94-005. [Geneva Towers Tenants Relocation Plan] Hearing to consider the relocation plans for the Geneva Towers tenants. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

Motions:

File 054-94-014. [Proposition O Board Meeting] Motion ordering the January 17, 1995 meeting of the Board of Supervisors to be held in the Bayview Hunters Point at 2:00 p.m. Supervisor Shelley presented. Referred to Rules Committee.

File 054-94-015. [Presentation of Elder Abuse Task Force Report] Motion requesting the Elder Abuse Task Force present its report and recommendations to the full Board at its meeting of November 21, 1994. Supervisor Kennedy presented. At the direction of the President, scheduled for November 21, 1994 meeting.

Introduced by the President at the Request of Departments

Ordinances

File 045-94-063. [Settlement of litigation, Fiana Yarmolinskaya] Ordinance authorizing settlement of litigation of Faina Yarmolinskaya against the City and County of San Francisco by payment of \$40,000. (Superior Court No. 955-830) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-064. [Settlement of Litigation, Joseph Koram] Ordinance authorizing settlement of litigation of Joseph Koram against the City and County of San Francisco by payment of \$10,000. (Superior Court No. 951-953) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-065. [Settlement of Litigation/Beria Tasby & Alton Hardy] Ordinance authorizing settlement of litigation of Beria Tasby and Alton Hardy against the City and County of San Francisco for a total payment of \$7,268.10. (Municipal Court No. 052-601) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 101-94-031. [Appropriation, Dept of Parking & Traffic] Ordinance appropriating \$21,000,000, Department of Parking and Traffic, of parking meter revenue bond proceeds for various capital improvement projects and reimbursing advances from the Parking Revenue Fund for fiscal year 1994-95; placing \$113,594 on reserve. RO #94106 (Controller) Referred to Budget Committee.

Resolutions

File 028-94-015. [Emergency Repair, Ferry Building Roof Deck] Resolution approving a declaration of emergency for the Ferry Building Roof Deck Surfacing Repair; Port Contract No. 2603 - \$35,000. (Port Commission) Referred to Budget Committee.

File 082-94-009. [Sewer Easements, Islais Creek Transport Project] Resolution authorizing the City and County of San Francisco to acquire on behalf of the Department of Public Works the permanent sewer easement known as 1CT 10B through a portion of the real property identified as Assessor's Parcel No. 4347B/4 and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Referred to Budget Committee.

File 106-94-002. [Prevailing Wage Rates, Private Employment] Resolution fixing highest generally wage rates, private employment on public contracts. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 143-94-010. [Federal Grant, Project Read Student Support] Resolution authorizing the City Librarian to accept and expend \$34,997 available from the United States Department of Education for a Project Read Student Support Program. There are indirect costs of five percent contained in the budget of this grant. (Public Library) Referred to Government Efficiency/Labor Committee.

File 143-94-011. [Federal Grant, Project Read Tutor Support] Resolution authorizing the City Librarian to accept and expend \$29,058 available from the United States Department of Education for a Project Read Tutor Support Program. There are indirect costs of five percent contained in the budget of this grant. (Public Library) Referred to Government Efficiency/Labor Committee.

File 146-94-031. [State Grant, Hazardous Materials Equipment] Resolution authorizing the Department of Public Health, Bureau of Toxics, Health, & Safety Services, to apply for retroactively and accept and expend a grant of \$5,000, which include indirect costs in the amount of \$555, based on 11.1% of direct costs from the California Environmental Protection Agency, Department of Toxics Substances Control, for hazardous materials emergency response equipment; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 270-93-003.01. [Earthquake Emergency Relief Fund Expenditure] Substitute legislation entitled: Resolution retroactively approving expenditure of \$35,000 placed in reserve in Resolution 77-94 from the Mayor's Earthquake Relief Fund for the services of a technical writer consultant to modernize and revise the City and County of San Francisco Emergency Operations Plan. (Also see File 270-93-6.) (Mayor's Office of Emergency Services) Referred to Budget Committee.

1. Journal of Proceedings for October 31, 1994 approved. (Annette note)
2. Re Item 4, File 172-94-2.3: Amendment of the Whole, new title, "Ratifying an amendment to the Joint Powers Agreement Peninsula Corridor Project modifying the formula under which the Joint Powers Board's administrative costs are allocated and establishing a formula for apportioning routine capital costs subject to the City Charter's budgetary and fiscal provisions; rescinding, upon ratification of the amendment by all parties, previous Board Resolution No. 538-94 which gave notice to withdraw from the Joint Powers Board and urging the Mayor to submit a supplemental appropriation for \$129,300 to make the first of five payments to cover San Francisco's share of the start-up costs. Adopted as amended.
3. Calendar Clerk note: Place File 112-94-3.2 and 54-94-15 on Board calendar November 21, 1994.
4. Clerk to notify Elder Abuse Task Force of request for presentation of report and recommendations on November 21, 1994.

Requests Granted

By Supervisor Shelley, that City Attorney prepare ordinance amending the Health Code to authorize the Department of Public Health to abate litter as defined in Article 15.1 of the Public Works Code, Section 174, as part of the Department of Public Health's authority regarding restaurants and food service businesses.

By Supervisor Alioto, that City Attorney prepare ordinance to implement policy establishing a Youth Commission.

By Supervisor Alioto, that letter be sent to the Controller inquiring whether an audit of the franchise agreement between Pacific Gas and Electric Company and the City and County has been conducted within the past four years, pursuant to Administrative Code Section 11.7; that the results of these audits be finalized and transmitted to the Board of Supervisors within 90 days.

By Supervisor Alioto, that letter be sent to the Chief Administrative Officer inquiring whether any reports regarding the franchise fee agreement between Pacific Gas and Electric Company and the City and County during the past four years have been filed with the Board of Supervisors, pursuant to Administrative Code Section 11.5; that such reports be finalized and filed with the Board of Supervisors within 90 days.

By Supervisor Alioto, that letter be sent to the General Manager of the Recreation and Park Department inquiring about the status of implementing Resolution No. 437-94, which calls for the removal of Marlboro advertising at Candlestick Park.

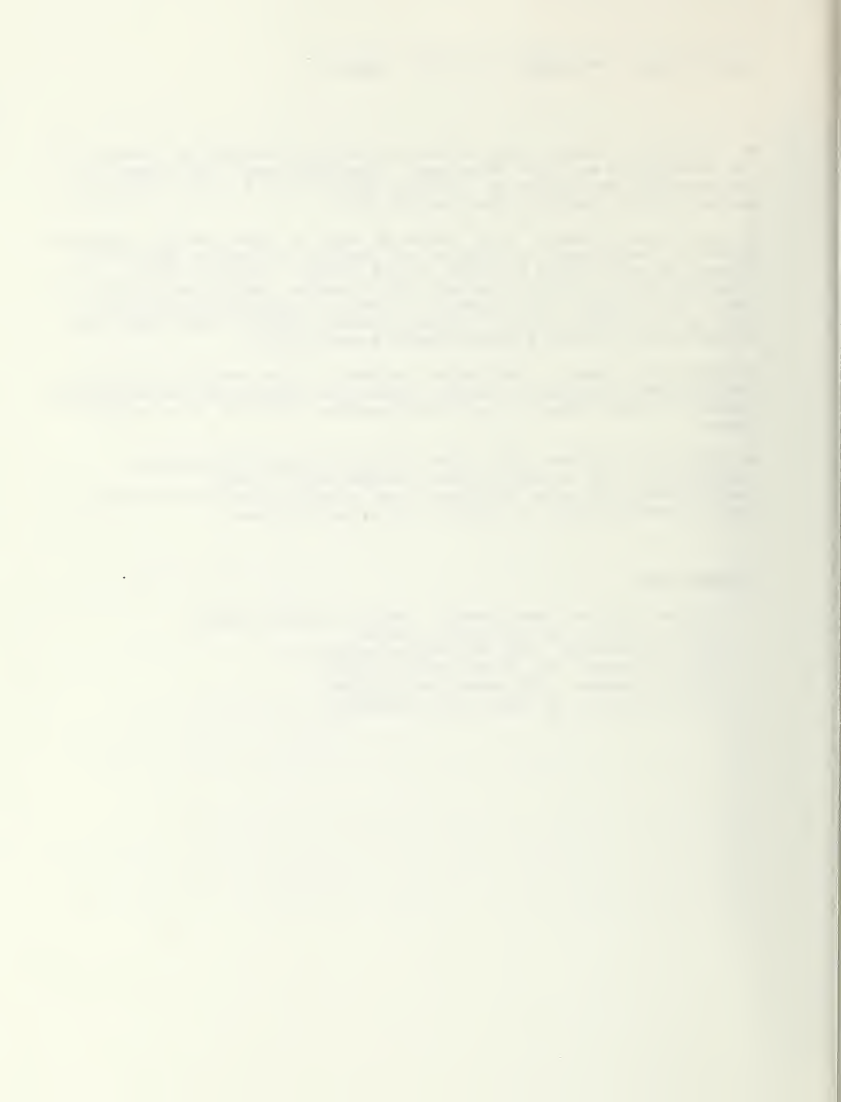
By Supervisor Bierman, that letter be sent to John Newlin, Executive Director, Department of Parking and Traffic to inquire about the current status of the proposal to put traffic lights at the intersection of Market, Noe and 16th Streets, the current timing of the traffic lights which appear to foster a pedestrian hazard as well as a vehicular hazard (a neighborhood safety issue identified by the Duboce Triangle Neighborhood Association).

By Supervisor Maher, that letter be sent to the General Manager of the Retirement System to inquire about the refusal of the Retirement System to allow women to buy-back benefits lost due to maternity leave.

By Supervisor Migden, that City Attorney prepare legislation implementing the recently-passed Proposition I (Rent Control/Owner-Occupied Buildings) and providing for notification of the ordinance change to tenants and property owners.

In Memoriams

Police Officer James Guelff (By the entire Board)
Pedro Zamora (By the entire Board)
Ron Braithwaite (By the entire Board)
Barry Simmons (By Supervisor Kaufman)
Terry Thompson (By Supervisor Migden)
Lois Haskins (By Supervisor Kennedy)



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Legislation Introduced
Including All Off-Calendar Items
November 21, 1994

Introduced by Supervisors

Ordinances:

File 045-94-066. [Settlement of Lawsuit - Gannett Outdoor Co.] Ordinance authorizing settlement of litigation of Gannett Outdoor Co. of Northern California against the City and County of San Francisco for a payment of \$220,000 by the City to Gannett, plus interest at the apportionment rate pursuant to Code of Civil Procedure Sec. 1263.350 from January 1, 1994 until the date of payment. Supervisor Hallinan presented. Referred to Budget Committee with request it be considered at the November 30, 1994 meeting.

File 097-93-056.03. [Courthouse Financing] Ordinance approving delivery of a site lease between the City and the Courthouse Corporation, a lease agreement between the Corporation and City, an assignment agreement between the Corporation and Trustee and a trust agreement between City, Corporation, and Trustee; approving form of certificate purchase agreement by City, Corporation, Trustee and Underwriters; approving offer/sale of certificates, form of official statement; approving form of letter of credit agreement; authorizing officers of City to obtain credit, take other actions to consummate execution/delivery of not to exceed \$63,000,000 certificates of participation to finance project; ratifying actions previously taken. Supervisors Hsieh, Alioto presented. Referred to Budget Committee with request it be considered at the November 30, 1994 meeting.

File 097-94-037.02. [Gender Identity Discrimination] Ordinance adding Article 46 to the Police Code to prohibit discrimination based on gender identity in employment, public accommodations, educational institutions and housing and amending Chapters 12A, 12B and 12C of the Administrative Code by amending sections 12.A.1, 12.A.2, 12.A.3, 12.A.5, 12.A.6, 12.A.8, 12.B.1, 12.B.2, 12.C.1, 12.C.2, and 12.C.3 to make discrimination based on gender identity an unfair neighborhood practice, and to prohibit discrimination on the basis of gender identity in City contracts. Supervisors Hallinan, Alioto, Bierman presented. Referred to Government Efficiency/Labor Committee.

File 101-94-034. [Appropriation, Superior and Municipal Courts] Ordinance appropriating \$2,000,000, Superior and Municipal Courts, from the Courthouse Construction Fund for capital improvement project, and placing \$2,000,000 on reserve. Supervisors Hsieh, Alioto presented. Referred to Budget Committee with request it be considered at the November 30, 1994 meeting.

File 114-94-007. [Code Enforcement Penalties] Ordinance amending Chapter 3 of the Building Code by amending Section 332.3 to establish a progressive penalty schedule for failure to timely abate unsafe conditions found by the Superintendent. Supervisor Kaufman presented. Referred to Housing and Land Use Committee.

File 114-94-008. [Code Enforcement Procedures, Unsafe Buildings] Ordinance amending the Building Code by amending Section 203 to eliminate mandatory administrative hearings by the Director of Public Works; to offer property owners the option of an appeal to the Abatement Appeals Board upon a finding of unsafe conditions by the Superintendent; to provide specific timelines which govern the administrative code enforcement process; and to require that persons who make complaints to the Superintendent of the Bureau of Building Inspection may elect to be apprised of the progress of abatement of the complaint. Supervisor Kaufman presented. Referred to Housing and Land Use Committee.

File 115-94-013. [Union Street Design Guidelines] Draft Ordinance amending the City Planning Code by amending Section 725.1 to adopt the "Union Street Design Guidelines" for review of permits and to require notice of permits to the Union Street Association in certain instances. Supervisor Maher presented. Referred to Housing and Land Use Committee.

Resolutions:

File 006-94-071. [Commend, Korean Center, Inc.] Resolution congratulating the Korean Center, Inc. on its 20th Anniversary, and commending the Korean Center for its contributions to the Korean American Community and the City and County of San Francisco. Supervisor Alioto presented. Adopted.

File 006-94-072. [Commend, Walden House, Inc./Alfonso Acampora] Resolution honoring Walden House Inc., and its President and Chief Executive Officer, Alfonso Pio Acampora, on its twenty-fifth anniversary. Supervisor Alioto presented. Adopted.

File 006-94-073. [Commend, Greece Consul General Elias Clis] Resolution commending Elias Clis, the Consul General of Greece, and acknowledging the Consul General and Mrs. Clis for the outstanding service rendered to the people of San Francisco. Supervisors Bierman, Alioto presented. Adopted.

File 006-94-074. [Support KQED's Smart Health Program] Resolution supporting KQED's efforts in customizing Smart Health for City and County of San Francisco employees and their families. Supervisors Kennedy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 5, 1994.

File 054-94-015.01. [Advisory Committee, Elder Abuse Task Force] Resolution creating an Elder Abuse Advisory Committee consisting of 18 members to be appointed by the Board of Supervisors which shall oversee the implementation of the recommendations of the Elder Abuse Task Force. Supervisors Kennedy, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 5, 1994.

File 093-94-032. [DSS Inclusion in County Consortium] Resolution authorizing the San Francisco County Department of Social Services's inclusion and participation in the Memorandum of Understanding between the California Department of Social Services and the County Welfare Directors Association as the representative of the California Consortium of Welfare Departments. Supervisor Kaufman presented. Referred to Government Efficiency/Labor Committee.

File 171-94-003. [Task Force for Central Freeway] Resolution amending Resolution No. 541-92, as amended, which established the Citizens' Advisory Task Force for the Central Freeway, by increasing the membership of the Task

Force from 11 to 20 members by adding representatives from the following neighborhoods and groups: the Richmond, the Panhandle, the Sunset, the Mission, the Haight, South of Market, South Van Ness, the urban design profession, and the San Francisco Transportation Authority Citizens' Advisory Committee. Supervisor Hallinan presented. (See File 171-92-3, Res. No. 541-92) Referred to Board for Adoption Without Committee Reference Calendar December 5, 1994.

File 207-94-016. [Semi-Automatic Weapons for Police Officers] Resolution urging the Mayor to urge the Police Commission to approve the purchase and standard issuance of semi-automatic weapons to all officers of the San Francisco Police Department. Supervisors Alioto, Maher, Kennedy, Bierman, Hallinan presented. Referred to Budget Committee with request it be considered at the November 30, 1994 meeting.

File 207-94-017. [Semi-Automatic Guns] Resolution urging the Mayor to urge the Police Commission to issue semi-automatic guns and training to every San Francisco police officer through a phased-in program; urging the Mayor to urge the Police Commission to establish a priority system for issuing semi-automatic guns. Supervisors Kaufman, Maher, Kennedy, presented. Referred to Health/Public Safety/Environment Committee.

Requests for Hearings:

File 030-94-026. [Managed Care Providers Marketing Practices] Hearing to consider the marketing practices of managed care providers on the local initiative. Supervisor Leal presented. Referred to Health/Public Safety/Environment Committee

File 030-94-027. [Public Health System Viability.] Hearing to consider the viability of the City's public health system. Supervisor Leal presented. Referred to Health/Public Safety/Environment Committee

File 112-94-001.02. [Withdrawal of Official Newspaper contract] Hearing to consider the feasibility of withdrawing the contract with the Examiner as the official newspaper for legal advertising of the Board of Supervisors meetings, to determine if the Examiner violated the contract, to consider the displacement of youth carriers, and to determine if and when the drivers will be called back to work. Supervisor Kennedy presented. Referred to Government Efficiency/Labor Committee with request it be considered at the December 6, 1994 meeting.

Motions:

File 030-94-001.23. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar December 5, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 052-94-003. [Underground District 321, Indiana St./Islais Creek] Ordinance creating Underground District No. 321 in Indiana Street/Islais Creek District. (Department of Public Works) Referred to Housing and Land Use Committee.

File 052-94-004. [Underground District 320, Brewster/Joy Area] Ordinance creating Underground District No. 320 (Bernal Heights) in the Brewster/Joy District. (Department of Public Works) Referred to Housing and Land Use Committee.

File 046-94-014. [Settlement of Lawsuit, Donna Briggs] Ordinance authorizing settlement of Donna Briggs v. Georgia Greiner, et al., upon receipt of the sum of \$3,500 with credit rights and dismissal of cross-complaint, and satisfaction of lien. (Superior Court No. 949-197) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-94-074. [Cash Difference & Overage Funds, Create, DPT] Ordinance amending Administrative Code by amending Section 10.88 thereof, relating to "Cash Difference Funds" and "Overage Funds". (Department of Parking and Traffic) Referred to Budget Committee.

File 101-94-032. [Appropriation, Retirement System, \$47,557] Ordinance appropriating \$47,557, Retirement System, from the Employee's Retirement Trust Fund for salaries and fringe benefits for the creation of one position for fiscal year 1994-95; subject of previous budgetary denial. RO #94114 (Controller) Referred to Budget Committee.

File 101-94-033. [Appropriation, District Attorney, \$650,000] Ordinance appropriating \$650,000 District Attorney's Office, from the General Fund Reserve for salaries, fringe benefits and training to address underfunding for fiscal year 1994-95; subject of previous budgetary denial. RO #94115 (Controller) Referred to Budget Committee.

Resolutions

File 038-94-016. [Gift Acceptance, Walter and Josephine Landor] Resolution accepting a gift from the Walter and and Josephine Landor Revocable Trust for use by San Francisco International Airport. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 140-94-001. [FEMA Grant, Fire Incident Reporting System] Resolution authorizing the San Francisco Fire Department to apply for, accept and expend \$20,000 from the Federal Emergency Management Agency (FEMA) for a computerized fire incident reporting system; waiving indirect costs; and ratifying action previously taken. (Fire Commission) Referred to Government Efficiency/Labor Committee.

File 161-94-008. [South Bayshore Redevelopment Survey Area] Resolution designating and describing a survey area within the City and County of San Francisco pursuant to the California Community Redevelopment Law. (Redevelopment Agency) Referred to
Housing and Land Use Committee.

File 172-94-042. [Mutual Aid Agreement, Fire Protection Services] Resolution approving the mutual aid agreement between the San Francisco Fire Department and the Golden Gate National Recreation Area for fire protection services. (Fire Commission) Referred to Government Efficiency/Labor Committee.

File 172-94-043. [Lease Agreement, Self Help for the Elderly] Resolution approving a lease agreement between the City and Self Help for the Elderly to provide for meal and recreation services for seniors at the South Sunset Recreation Center. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 172-94-044. [Purchase and Sale Agreement, Clean Water Program] Resolution approving the form of, and authorizing the execution and delivery of, a Forward Purchase and Sale Agreement; and authorizing other actions related thereto. (Also see File 170-92-9, Resolution No. 656-92.) (Chief Administrative Officer) Referred to Budget Committee.

1. Calendar Clerk note: Place Files 6-94-74, 30-94-1.23, 54-94-15.1, and 171-94-3 on Board For Adoption Without Reference to Committee Calendar on December 5, 1994.
2. Budget Clerk note: Files 45-94-66, 97-93-56.3, 101-94-34, and 207-94-16 scheduled for November 30, 1994 meeting.
3. Government Efficiency and Labor Clerk note: File 112-94-1.2 scheduled for December 6, 1994 meeting.
4. Add following Supervisors as co-sponsors:
File 69-94-4.1 Supervisor Kennedy added as sponsor
 Supervisor Alioto as co-sponsor
File 91-94-1 Supervisor Hsieh added as sponsor

Requests Granted

By Supervisor Hallinan, that City Attorney prepare legislation setting forth spending limits for candidate campaigns for all local elective offices.

By Supervisor Hallinan, that letter be sent to the publisher of the San Francisco Examiner, requesting him or a representative to appear at the Government Efficiency and Labor Committee meeting on December 6, 1994 to explain the status of the strike settlement and its effects on the youth carrier program.

By Supervisors Migden, Alioto, Bierman that letter be sent to the Rent Board inquiring whether the legal language of Proposition I includes an exemption for domestic partners.

By Supervisor Migden, that a letter be sent to the Retirement Board inquiring about plans to implement Proposition H (Domestic Partner Retirement Benefits) and encouraging the Retirement Board to set up a mechanism for notifying employees of the change in retirement benefits and to determine which current and/or former employees may be eligible.

By Supervisor Migden, that letters be sent to the Controller requesting preparation of legislation to implement Proposition Q, (Crime Prevention Workers) and to the Mayor urging him to urge the Criminal Justice Council to expedite preparation of the Request for Proposals and contract award for implementing Proposition Q.

In Memoriams

Edward Randal Baylor (By Supervisor Kennedy)
Charles Waters (By Supervisor Kennedy)
Birda Shehee (By Supervisor Kennedy)
Louis A. Gerosa (By Supervisor Bierman)





Legislation Introduced

Including All Off-Calendar Items

December 5, 1994

Introduced by Supervisors

DOCUMENTS DEPT.

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Ordinances:

File 101-94-038. [Appropriation Water Department] Ordinance appropriating \$673,000, Water Department, from Operating Funds to Programmatic Project (Pleasanton Property Development Plan) and placing \$283,500 on reserve. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the December 14, 1994 meeting.

File 101-94-039. [Appropriation, Mayor's Office of Community Dev.] Ordinance appropriating \$148,445, Mayor's Office of Community Development, from the Dispute Resolution Program Fund, to continue contracts for dispute resolution services. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the December 14, 1994 meeting.

File 101-94-040. [Appropriation, Fire Department] Ordinance appropriating \$10,000,000, Fire Department, from Fire Protection Bond Proceeds for Capital Improvements to various Fire Stations and the 911 Emergency Dispatch Center. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the December 14, 1994 meeting.

File 294-94-001. [Establishing Environmental Commission Fund] Ordinance adding Section 10.117-114 to the Administrative Code establishing an Environmental Commission Fund. Supervisor Bierman presented. Referred to Budget Committee.

Resolutions:

File 004-94-034. [Proclaim, ATM Safety Week] Resolution proclaiming the week of December 5 through 9, 1994 as ATM SAFETY WEEK. Supervisor Alioto presented. Adopted.

File 004-94-035. [Proclaiming Father Harry Schlitt Day] Resolution proclaiming December 16, 1994 as "Father Harry Schlitt Day". Supervisors Maher, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 12, 1994.

File 006-94-075. [Commending Members of Joint Task Force on HIV] Resolution commending the members of the Joint Task Force on the HIV Epidemic; recognizing the special contributions of Dr. Sandra Hernandez and Eileen Hansen; and directing the Clerk of the Board to transmit copies of Resolution to each member of the Task Force. Supervisors Kaufman, Leal, Alioto, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar December 12, 1994.

File 006-94-076. [Honoring the Municipal Executives' Association] Resolution honoring the Municipal Executives' Association on the occasion of its Fiftieth Anniversary. Supervisors Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 12, 1994.

File 012-94-037. [Penalties for Carrying Loaded Firearms] Resolution urging the State Legislature to increase penalties for carrying loaded firearms. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 12, 1994.

File 108-94-005. [Joint Task Force on HIV Recommendations] Resolution urging the Mayor to urge the Health Commission to urge the Health Department to review and analyze the recommendation of the Joint Task Force on the HIV Epidemic to create a centralized volunteer recruitment, referral and training coordination system to benefit HIV and AIDS Services Agencies. Supervisors Kaufman, Leal, Alioto, Migden presented. Referred to Health/Public Safety/Environment Committee.

File 108-94-005.01. [Centralized Case Management System for HIV] Resolution urging the Mayor to urge the Health Commission to urge the Health Department to implement the recommendations of the Joint Task Force on the HIV Epidemic, including the provision for a centralized case management system for persons with HIV. Supervisors Kaufman, Leal, Alioto, Migden presented. Referred to Health/Public Safety/Environment Committee.

File 108-94-005.02. [Implement Joint Task Force on HIV Recommendation] Resolution urging the Mayor to urge the Health Commission, Social Services Commission and Redevelopment Commission to hold a joint hearing early in 1995 on the recommendations of the Joint Task Force on the HIV Epidemic and to coordinate an implementation plan. Supervisors Kaufman, Leal, Alioto, Migden presented. Referred to Health/Public Safety/Environment Committee

File 128-94-002. [Hazardous Waste Pilot Collection Program] Resolution approving a hold harmless provision for the very small quantity generator Hazardous Waste Pilot Collection Program jointly operated by Sanitary Fill Company and the Chief Administrative Officer. Supervisor Hallinan presented. Referred to Health/Public Safety/Environment Committee

File 153-94-002. [Family Preservation and Support Plan] Resolution approving the plan of technical assistance and planning for the Family Preservation Support Program funding in the amount of \$87,273 from the Federal Government through the California Department of Social Services. Supervisors Kennedy, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 12, 1994.

File 176-94-011. [Notification to Tourists of Labor Disputes] Resolution urging the Convention and Visitors Bureau to advise tourists and other visitors to the City and local travel agencies of labor disputes. Supervisors Bierman, Migden, Hallinan, Alioto, Leal, Kaufman, Hsieh, Maher, Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar December 12, 1994.

Requests for Hearings:

File 020-94-018. [Traffic Controls - Third Avenue and Geary] Hearing to consider establishing a stop sign and a stop light at the intersection of Third Avenue and Geary. Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 25-94-19.1 [Contracting Out City Services] Hearing to consider a request for the Budget Analyst to submit to the Board of Supervisors a study of the effect on minority and women City and County employees of the contracting out of City services to private contractors, as well as the cost-effectiveness of such contracting out. Supervisors Hallinan, Kennedy, Alioto presented. Referred to Government Efficiency and Operations Committee.

File 100-94-017. [Status of San Francisco Municipal Railway Budget] Hearing to consider the status of the budget for the San Francisco Municipal Railway (MUND). Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the December 14, 1994 meeting.

File 100-94-018. [Status of Department of Public Health Budget] Hearing to consider the status of the budget for the Department of Public Health. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the December 14, 1994 meeting.

File 100-94-019. [Anticipated Supplemental Requests] Hearing to consider anticipated Supplemental Requests from various departments and the Mayor's recommendation concerning these requests. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the December 14, 1994 meeting.

File 108-94-005.03. [Recommendations of Joint Task Force on HIV] Hearing to evaluate and consider the recommendations of the Joint Task Force on the HIV Epidemic. Supervisors Kaufman, Leal, Alioto, Migden presented. Referred to Health/Public Safety/Environment Committee.

File 108-94-005.04. [Implement Joint Task Force on HIV Recommendation] Follow-up Hearing in October, 1995 to evaluate the effectiveness of City government at implementing the recommendations of the Joint Task Force on the HIV Epidemic. Supervisors Kaufman, Leal, Alioto, Migden presented. Referred to Health/Public Safety/Environment Committee.

File 172-94-047. [Competitive Bidding of Contracts Over \$1 Million] Hearing to review contracts valued over one million dollars not competitively bid. Supervisor Alioto presented. Referred to Budget Committee.

File 206-94-006. [Security in Public Housing Projects] Hearing to consider the manner in which security services are provided and public safety is addressed in public housing projects. Supervisors Hallinan, Alioto presented. Referred to Housing and Land Use Committee.

File 207-94-018. [Annual Halloween Celebration in the Castro] Hearing to consider public safety concerns regarding the Annual Halloween Celebration in the Castro. Supervisor Hallinan presented. Referred to Health/Public Safety/Environment Committee.

File 227-94-002. [Chinatown Branch Library] Hearing regarding the Chinatown Branch Library Project. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the December 13, 1994 meeting.

File 295-94-001. [Future of Channel 32] Hearing to consider the future of Channel 32 and the future of public television and the information super highway. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

Motions:

File 054-94-016. [Supplemental Appropriation for Charter Reform] Motion directing the Clerk of the Board of Supervisors to submit to the Mayor a Supplemental Appropriation Request for \$100,000 to support the Board's work in considering Charter Reform. Supervisor Kaufman presented. Referred to Budget Committee.

File 098-94-001. [Implement Joint Task Force on HIV Recommendations] Motion directing the Budget Analyst to work with the Health Department to streamline the Department's contracting, certification and procurement process in order to facilitate payments to AIDS service agencies and other health care providers. Supervisors Kaufman, Leal, Alioto, Migden presented. Referred to Health/Public Safety/Environment Committee.

Introduced by the President at the Request of Departments

Ordinances

File 027-94-017. [Lease Modification, Airport, USAir] Ordinance approving Modification No. 7 of Lease and Use Agreement between USAir, Inc. and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 045-94-067. [Settlement of litigation, Independent Housing] Ordinance authorizing settlement of litigation of Independent Housing Services and Stanley Pauer vs. City and County of San Francisco et al., for staffing and procedural commitments, \$100,000 for contractual services for auditing and training, and \$35,000 in attorney's fees pursuant to a written settlement agreement. (Superior Court No. 955-999) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-94-015. [Settlement of Litigation, Edward & Connie Canavan] Ordinance authorizing settlement of litigation of the City and County of San Francisco against Edward Canavan and Connie Canavan for \$30,000. (Superior Court No. 957-571) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-94-016. [Settlement of Litigation, California Medical Assoc] Ordinance authorizing settlement of City and County of San Francisco v. California Medical Association Properties, Inc., et al., upon receipt of the sum of \$5,100 and dismissal of complaint. (Municipal Court Case No. 107208). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-94-076. [Medical Services Contract, DPH/Pacificare of Calif] Ordinance amending Administrative Code by adding Section 19A.33, authorizing the Director of Public Health to execute an agreement with Pacificare of California for provision of medical services to Medi-Cal beneficiaries for capitated payments, including an agreement to indemnify, and providing that, notwithstanding the Sunshine Ordinance, records relating to rates of payment shall not be disclosed for three years from execution of the agreement. (Department of Public Health) Referred to Budget Committee.

File 097-94-077. [Franchise Application Fee] Ordinance amending Administrative Code by adding Article 4, Section 11.75, to require franchise applicants to pay a fee to defray the City's costs of evaluating the application. (Supervisor Bierman) Referred to Budget Committee.

File 101-94-036. [Appropriations, Sheriff, DA & Adult Probation] Ordinance appropriating and rescinding \$419,709 from the Sheriff and appropriating \$262,000 of jail overcrowding fine and \$151,189 from the General Fund Reserve to the District Attorney, Sheriff and Adult Probation Departments for salaries, fringe benefits, other non-personal services and lease purchase of equipment and creating eleven position for implementation of programs to minimize jail overcrowding for fiscal year 1994-95; placing \$262,000 on reserve; companion measure to File 102-94-6. RO #94121 (Controller) Referred to Budget Committee.

File 101-94-037. [Appropriation, SFUSD, \$32,161,000] Ordinance appropriating \$32,161,000, San Francisco Unified School District, of school bond proceeds and interest earnings for capital improvements to various school facilities for fiscal year 1994-95. RO #94113 (Controller) Referred to Budget Committee.

File 102-94-005. [Employees Retirement System, ASO, Add 1 Position] Ordinance amending Annual Salary Ordinance, 1994-95, Employees Retirement System, reflecting the addition of one position (Classification 4331 N Security Analyst) in the Investment Division; companion measure to File 101-94-32. (Department of Human Resources) Referred to Budget Committee.

File 102-94-006. [Sheriff, District Attorney, Adult Probation, ASO] Ordinance amending Annual Salary Ordinance, 1994-95, Sheriff, District Attorney and Adult Probation Departments, reflecting the addition of eleven positions (Classifications 8302 Deputy Sheriff I (3), 8274 Police Cadet (4), 8182 Head Attorney (1), 8178 Senior Attorney, 8442 Senior Probation Officer (1), and 1432 Senior Transcriber Typist (1) designed to reduce jail overcrowding; companion measure to File 101-94-36. (Department of Human Resources) Referred to Budget Committee.

Resolutions

File 040-94-014. [Residential Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 061-94-007. [Contract Award Extension, Water Dept. WD-2159R] Resolution approving an extension of time for award of Water Department Contract No. WD-2159R. (Also see File 61-94-7.1) (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 061-94-007.01. [Return of Bid Security, Contract WD-2159R] Resolution approving return of a portion of bid security to low bidder for Water Department Contract WD-2159R. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 084-94-004. [Property Acquisition, 700 Pennsylvania Avenue] Resolution authorizing the acquisition of Lot 10 in Assessor's Block 4167 (700 Pennsylvania Avenue) for a Municipal Railway Maintenance facility and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Referred to Budget Committee.

File 089-94-018. [SDI Coverage, Classification 8240] Resolution authorizing enrollment of Classification 8240 Police Communication Shift Supervisor, in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 133-94-003. [Beverage Container Recycling Receipt] Resolution authorizing the Chief Administrative Officer (CAO) of the City and County of San Francisco to accept and expend a \$41,814.57 beverage container recycling payment from the California Department of Conservation (DOC). (Chief Administrative Officer) Referred to Budget Committee.

File 146-94-032. [State Grant, Violence Prevention] Resolution authorizing the Department of Public Health, Community Public Health Services, to apply for retroactively and accept and expend a grant of \$177,139, which includes indirect costs in the amount of \$16,103, based on ten percent of salaries, from the State Department of Health Services to increase the capacity of the Department for supporting violence prevention efforts; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-94-033. [Federal Grant, General Assistance Recipients] Resolution authorizing the Department of Public Health, Community Public Health Services, to retroactively apply for and accept and expend a grant of \$299,000, which includes indirect costs in the amount of \$14,959, based on twenty-two percent of salaries, from the Social Security Administration to assist recipients of General Assistance who may be SSI eligible to apply for and receive SSI/SSA benefits; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 148-94-007. [Funds, Medi-Cal Managed Mental Health Care] Resolution authorizing the Director of Public Health to accept the transfer of funds from the State for the implementation of inpatient component of a Medi-Cal mental health care system in San Francisco. (Also see File 30-94-11.) (Department of Public Health) Referred to Budget Committee.

File 161-94-009. [Treasure Island/Yerba Buena Island Survey Areas] Resolution designating and describing a survey area within the City and County of San Francisco pursuant to the California Community Redevelopment Law. (Redevelopment Agency) Referred to Housing and Land Use Committee.

File 172-94-045. [Contract, DPH - Coopers & Lybrand LLP] Resolution authorizing the contract between the City and County of San Francisco Department of Public Health and Coopers & Lybrand LLP to provide project management and implementation assistance of a healthcare management information system. (Department of Public Health) Referred to Budget Committee with request it be considered at the December 7, 1994 meeting.

File 244-94-019. [Reuse of Treasure Island] Resolution authorizing the Mayor to petition the U.S. Secretary of Defense to apply the Base Closure Community Redevelopment and Homeless Assistance Act of 1994 to the reuse of Treasure Island. (Mayor) Referred to Select Committee on Base Closure.

File 293-94-001. [Grant, Automate Muni Railway Public Information System] Resolution authorizing the Director of Public Transportation to apply for, accept, and expend \$28,000 from regional revenues for a demonstration grant to procure related items to automate MUNI's public timetable information system, and waiving all indirect costs associated with the grant. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 293-94-002. [Grant, Muni Railway Technical Assistance Project] Resolution authorizing the Public Transportation Commission to apply for \$150,000 of Federal Section 26 operating technical assistance. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 293-94-003. [Federal Grant, Nine Muni Railway Capital Projects] Resolution authorizing the Public Transportation Commission to apply for \$37,203,832 of Federal Surface Transportation Program, and Congestion Management Air Quality Capital Assistance, and Section 26 Capital Assistance, and \$17,649,000 of State Transit Capital Improvement Funds, State Traffic Systems Management Funds, State Urban Rail Bond Funds, State Clean Air and Transportation Improvement Act Bond Funds, and \$22,989,399 from various local match sources such as from State Traffic Systems Management Funds, State Transit Assistance Funds, Transportation Development Act Funds, Bridge Toll Net Revenues, Regional Measure One Funds, Gas Tax Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation Funds, and/or San Francisco County Transportation Sales Taxes for nine Municipal Railway Projects, including \$3,708,639 of indirect costs. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for November 14, 1994 approved. (Annette note)
2. Re Item 18, File 79-94-2: Program attached to legislation amended to include: \$15,000 from Contingency Fund to National Office of Samoan Affairs; and to add the following condition to the allocation for Innovative Housing; "That the services provided to low income clients/tenants through Innovative Housing be continued. Should a determination be made following the intensive review of IH performance that there is another more appropriate agency that can effectively meet the needs of San Francisco low income residents, the Board of Supervisors authorizes MOCD to an agreement with another entity to provide continued uninterrupted quality shared housing services." Adopted as amended.
3. Re Item 20, File 207-94-16: Amendment of the Whole, new title, Supporting the Police Commission's semi-automatic weapons conversion proposal to provide semi-automatic weapons to all officers of the San Francisco Police Department. Adopted as amended.
4. Re Item 24, File 97-94-73: Amendment of the Whole entitled, "Ordinance amending the Administrative Code, to establish the San Francisco Health Authority as a public entity, distinct from the City and County, to be the local initiative component of the Medi-Cal State Plan, with authority to engage in activities involving the provision of health care services to various parties, including Medi-Cal beneficiaries." Passed for second reading as amended.
5. Re Item 26, File 256-94-2: Amended to delete lines 14 through 21 on page 5 as follows: ((Excepting therefrom all that portion thereof, described as follows: Beginning at the point of intersection of the southwesterly line of Spear Street and the southeasterly line of Folsom Street; running thence southeasterly along said line of Spear Street 275 feet; thence at a right angle southwesterly 275 feet to the northeasterly line of Main Street; thence at a right angle northwesterly along said line of Main Street 275 feet to the southeasterly line of Folsom Street; thence at a right angle northeasterly along said line of Folsom Street 275 feet to the point of beginning being Lot 1, Assessor's Block 3745.)) Adopted as amended.
6. Calendar Clerk note: Place File 121-94-9 on Board calendar December 19, 1994.
7. Economic Vitality/Social Policy Clerk note: Chair requests File 13-94-29.1 be referred to a Joint Meeting of the Economic Vitality and Social Policy and Budget Committees for hearing in the month of December.

8. Add the following Supervisors as co-sponsors:
- | | |
|-----------------|----------------------------------|
| File 97-94-41.2 | Supervisors Hsieh, Leal, Shelley |
| File 97-94-41.1 | Supervisors Hsieh, Leal, Shelley |
| File 68-94-14 | Supervisor Leal |
| File 68-94-15 | Supervisor Leal |
| File 79-94-2 | Supervisor Migden |
| File 207-94-16 | Supervisors Kaufman, Migden |
| File 65-94-1.1 | Supervisor Kaufman |
| File 57-94-4 | Supervisor Bierman |
| File 97-94-73 | Supervisor Leal |
| File 54-94-15.1 | Supervisors Leal, Migden |
| File 171-94-3 | Supervisor Bierman |
| File 6-94-74 | Supervisor Migden |

Requests Granted

By Supervisor Hallinan, that City Attorney take whatever action is necessary for the Board of Supervisors to achieve intervenor status in the matter of the San Francisco Energy Company's effort to build a cogeneration facility in Bayview Hunters Point.

By Supervisors Kaufman, Leal that City Attorney prepare in final form legislation amending Section 308 of the Traffic Code relating to issuance of parking permits to businesses located in a residential permit parking area as outlined in draft document.

By Supervisors Kaufman, Maher that City Attorney prepare legislation to designate Redevelopment Commissioners as city officers.

By Supervisor Kennedy, that letter be sent to Chief Joseph Medina, Fire Department, urging him to investigate accusations relating to the distribution of campaign material and escorting of candidates to Fire Stations, and that appropriate discipline be provided.

In Memoriams

Myrtle Mae Robinson (Supervisor Kennedy)
Florence Mazzetti (Supervisor Hsieh)
Joseph A. Aliano (Supervisor Hallinan)
John Jay Ferdon (Supervisors Shelley, Hallinan)
Rick Marino (Supervisor Shelley)
Bonnie Nelson (Supervisor Shelley)
Elizabeth Glaser (By the entire Board)





BOARD of SUPERVISORS

Legislation Introduced

Including All Off-Calendar Items
December 12, 1994

Introduced by Supervisors

DOCUMENTS DEPT.

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PUBLIC LIBRARYOrdinances:

File 097-94-079. [Transfer Workers Compensation Division] Draft ordinance amending Administrative Code by deleting Sections 16.66 and 16.83 and amending Sections 16.81, 16.82, 16.83-1 and 16.83-2 regarding the administration of workers compensation benefits by the Director of Human Resources. Supervisors Kaufman, Conroy, Leal, Alioto presented. Referred to Government Efficiency/Labor Committee with request it be considered as soon as possible.

Resolutions:

File 006-94-077. [Commend Chong-Moon Lee] Resolution commending the Honorable Chong-Moon Lee for his grant of one million dollars to the Asian Art Museum's Department of Korean Art. Supervisors Alioto, Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar December 19, 1994.

File 006-94-078. [Commend Daniel D. Mohn] Resolution commending Daniel D. Mohn for his exemplary performance as the District Engineer of the Golden Gate Bridge, Highway and Transportation District, and for his twenty-two years of distinguished service to the citizens of the Bay Area. Supervisors Alioto, Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar December 19, 1994.

File 006-94-079. [Commend Rand Castile] Resolution commending Mr. Rand Castile for his nine years of exemplary service as Director of the Asian Art Museum. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 19, 1994.

File 012-94-038. [AB 939, Electric Utility Restructuring] Resolution expressing concern over the impact of the California Public Utilities Commission proposed electric utility restructuring on local governments and urging the California Public Utilities Commission, California Integrated Waste Management Board and the State Legislature to protect the broad social and environmental benefits provided by the biomass industry. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar December 19, 1994.

File 013-94-033. [Housing Opportunities for People with AIDS] Resolution memorializing the President of the United States, the Office of Management and Budget and San Francisco's representatives in the United States Congress to retain and fund the Housing Opportunities for People with AIDS (HOPWA) program in FY 1996 at the \$225 million level recommended by the Secretary of Housing and Urban Development; urging the Mayor to direct the City's Federal Lobbyist to advocate on behalf of HOPWA. Supervisors Kaufman, Leal, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 19, 1994.



File 162-94-002. [Shared Model Fundraising Campaign] Resolution supporting a "Shared Model" fundraising campaign for employees of the City and County and urging the Mayor to rescind his decision to award a principal campaign fundraising organization (PCFO) contract to the United Way of the Bay Area. Supervisors Hallinan, Kennedy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 19, 1994.

File 171-94-004. [Countywide Transportation Plan] Resolution designating the Planning Department of the City and County of San Francisco as the agency responsible for developing and updating the countywide transportation plans for the City and County in compliance with A.B. 1619. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar December 19, 1994.

File 197-94-008. [Vicar of Bray Sailing Ship, 1849] Resolution recognizing the Vicar of Bray as an original sailing ship during the Gold Rush of 1849 in San Francisco. Supervisors Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 19, 1994.

Requests for Hearings:

File 097-94-080. [Redevelopment Commissioners as City Officers] Hearing to consider designating Redevelopment commissioners as city officers. Supervisor Kaufman presented. Referred to Rules Committee.

File 197-94-009. [Civic Property and Fixed Assets] Hearing to consider the manner in which City-owned artwork, furnishings and other civic property and fixed assets are accounted for and safeguarded. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 207-94-019. [Patrol Special Police Officers] Hearing to consider the consequences of the Police Commission's decision to reduce the powers of Patrol Special Police Officers and its relationship to the San Francisco Administrative Code Chapter 10B program. Supervisors Hallinan, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 207-94-020. [Special Law Enforcement Services] Hearing to consider the manner in which San Francisco Administrative Code, Chapter 10B, Special Law Enforcement and Public Works Services, is applied. Supervisor Hallinan presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 030-94-001.24. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar December 19, 1994.

File 108-94-006. [Report on HIV/AIDS in the Minority Communities] Request that the Director of Public Health address the Board of Supervisors on HIV/AIDS in the minority communities to include but be not limited to education, housing, health care and whether funding from various sources is allocated proportionally to the minority programs. Supervisors Kennedy, Alioto presented. At the direction of the President, scheduled for Board consideration December 19, 1994.

Introduced by the President at the Request of Departments

Ordinances

File 045-94-068. [Settlement of Litigation, Bernard Andrzejewski] Ordinance authorizing settlement of litigation of Bernard Andrzejewski, against the City and County of San Francisco by payment of \$250,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-94-018. [Lease, Pier 47, United Shellfish Company] Ordinance approving lease assignment and amendment between the United Shellfish Company and the City and County of San Francisco, operating by and through the San Francisco Port Commission for the wholesale fish processing and retail services for commercial and sports fishing at Fisherman's Wharf. (Port Commission) Referred to Government Efficiency/Labor Committee.

File 097-94-078. [Adult Probation Service Reimbursement Fee] Ordinance amending Administrative Code by adding Section 8.31-2, authorizing the Adult Probation Department to collect an administration fee for purpose of reimbursing the County for actual cost of services rendered. (Adult Probation Department) Referred to Budget Committee.

File 124-94-015. [Voluntary Bicycle Registration] Ordinance amending Traffic Code by adding Article 5A Sections 109 through 112 thereto, providing for the collection of an Administrative Fee for the Voluntary Registration of Bicycles and specified reporting requirements administered by the San Francisco Police Department in cooperation with the Bicycle Advisory Committee and bicycle coordinator. (Police Commission) Referred to Housing and Land Use Committee.

Resolutions

File 023-94-004. [Waive Statute of Limitations, \$527.96] Resolution waiving the Statute of Limitations with respect to payment of certain warrants of the City and County of San Francisco, the sum of \$527.96 payable to Anne Vorhes, a legal obligation of the City and County of San Francisco. (Controller) Referred to Budget Committee.

File 040-94-015. [Residential Parking Area "J", Sunset/Parnassus] Resolution extending the boundaries of Residential Permit Parking Area "J" in the Sunset/Parnassus Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 060-94-026. [Election Declaration, November 8, 1994] Resolution declaring the results of the General Election conducted November 8, 1994, in the City and County of San Francisco. (Registrar of Voters) On Board Immediate Adoption Calendar, December 12, 1994.

File 138-94-012. [State Grant, "Spousal Abuser Prosecution Program"] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds not to exceed \$150,000 available through the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" for the nine-month period October 1, 1994 through June 30, 1995, placing \$40,000 on reserve. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 148-94-012. [State Grant, Used Oil Recycling] Resolution authorizing the Department of Public Works to apply for, accept and expend \$235,814 in used oil recycling grant funding from the California Integrated Waste Management Board; waiving indirect costs; providing for ratification of action previously taken. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 172-94-046. [Agreement, DPW - S.F. Unified School District] Resolution authorizing the Director of Public Works to enter into an agreement with the San Francisco Unified School District, for the use of Yick Wo Elementary School yard, which agreement provides for indemnification from claims or other damages which may arise as a result of performance under said agreement. (Department of Public Works) Referred to Government Efficiency/Labor Committee.



1. Journals of Proceedings for November 7 and November 21, 1994 approved. (Annette note)
2. Re Item 1f, File 65-94-1.1: Amendment of the whole bearing same title adopted. Passed for second reading as amended.
3. Re Item 50, File 92-94-56: Amend line 8, after "Commission" by inserting ", effective January 8, 1995,". Adopted as amended.
4. Government Efficiency/Labor Clerk note: Notify Chair of request to consider File 97-94-79 as soon as possible.
5. Calendar Clerk note: Place Files 6-94-77, 6-94-78, 6-94-79, 12-94-38, 13-94-33, 162-94-2, 171-94-4, 197-94-8 and 30-94-1.24 on Board for Adoption Without Committee Reference Calendar December 19, 1994.
6. Clerk to notify Director of Public Health concerning request for report scheduled for December 19, 1994. File 108-94-6.

Calendar Clerk: Place File 108-94-6 on December 19, 1994 agenda.

7. Add the following Supervisors as co-sponsors:
File 97-94-68: Supervisor Kaufman;
File 97-94-37.2: Supervisors Hsieh, Kaufman, Leal;
File 121-94-11: Supervisor Alioto;
File 97-94-75: Supervisors Leal, Hsieh;
File 6-94-75: Supervisors Conroy, Bierman;
File 6-94-76: Supervisors Conroy;
File 153-94-2: Supervisors Kaufman, Maher.

Requests Granted

By Supervisor Migden, that City Attorney prepare ordinance which will close a loophole in the rent control law and extend to domestic partners the same rent control protections and exemptions that are afforded to family members.

In Memoriams

John T. Lockwood (By the entire Board)
John P. Moscone (By the entire Board)
Antoinette Alioto (By the entire Board)
Jeff Beane (Supervisor Alioto)
Carlson Garde (Supervisor Alioto)
Ralph Baxter (Supervisor Hallinan)
Jim Stoll (Supervisor Migden)
John Bell (Supervisor Bierman)

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BOARD of SUPERVISORS



SAN FRANCISCO PUBLIC LIBRARY
Government Document Dept.
Civic Center
City Hall
San Francisco, CA 94102
554-5184

Legislation Introduced
Including All Off-Calendar Items
December 19, 1994

Introduced by Supervisors

DOCUMENTS DEPT.

DEC 22 1994

SAN FRANCISCO
PUBLIC LIBRARY

Ordinances:

File 101-94-044. [Appropriation, Library, \$6,939,488] Ordinance appropriating \$6,939,488, Public Library for salaries, fringe benefits, professional services, other non-personal services, materials and supplies, equipment and services of other departments and creating 100 positions to allow the Public Library to increase staffing, expand hours and purchase additional books (implement Proposition E). Supervisors Hsieh, Bierman, Leal, Alioto presented. Referred to Budget Committee.

File 101-94-045. [Appropriation, Library, \$3,965,940] Ordinance appropriating \$3,965,940, Public Library, to augment baseline library services as defined by Charter Section 6.416 for fiscal year 1994-95. Supervisors Hsieh, Bierman, Leal, Alioto presented. Referred to Budget Committee.

File 102-94-007. [Public Employment, Library, Add 100 Positions] Ordinance amending Ordinance No. 293-94 (Annual Salary Ordinance, 1994-95) reflecting the addition of 100 positions in the Public Library, incorporating Proposition E Funds; companion measure to File 101-94-44. Supervisors Hsieh, Bierman, Leal, Alioto presented. Referred to Budget Committee.

File 124-94-016. [Residential Parking Permit for Businesses] Ordinance amending Traffic Code by amending Section 308 to require a business to present proof of a valid business tax registration certificate and payment of a business tax before being issued a residential parking permit. Supervisors Kaufman, Leal presented. Referred to Housing and Land Use Committee.

Resolutions:

File 185-95-001. [Children's Services Plan, 1995-1996] Resolution approving the Children's Services Plan (CSP) for the San Francisco Children's Fund in accordance with Charter Section 6.415, for fiscal year 1995-1996. Supervisors Shelley, Alioto presented. Referred to Budget Committee.

File 207-94-021. [Matrix Program] Resolution urging the Mayor to re-direct police activities from the enforcement of quality of life infractions in light of the United States Justice Department's declaration that such acts violate the 8th Amendment to the United States Constitution because they constitute cruel and unusual punishment. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 216-94-003. [Coleman Advocates for Children Investigation] Resolution urging the Mayor to rescind his office's December 14, 1994 letter to the Internal Revenue Service and cancel his office's request for an IRS investigation into the tax-exempt status of Coleman Advocates for Children and Youth; encouraging the free exchange of ideas and opinions in the City and County of San Francisco. Supervisors Hallinan, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

Requests for Hearings:

File 097-94-082. [Overtime Expenditures, Biannual Analysis] Hearing to consider amending Administrative Code Section 18.13 to require all departments with significant overtime expenditures to provide the Board with a biannual analysis justifying the overtime expenditure and analyzing whether the hiring of additional part-time or full-time employees would be more cost effective than current staffing levels and overtime hours. Supervisors Hsieh, Alioto, Bierman presented. Referred to Budget Committee.

File 121-94-013. [Ban Facsimile Hand Grenades] Hearing to consider making it a misdemeanor crime in San Francisco to possess, sell or knowingly transport any facsimile or practice fragmentation hand grenade, with the exception of military or law enforcement personnel and any person willfully violating this ordinance shall be assessed the cost to the City and County for services of law enforcement, fire, paramedic or other safety personnel in response to and disposal of such device. Supervisor Hsieh presented. Referred to Health/Public Safety/Environment Committee.

File 296-94-001. [Bernal Dwellings] Hearing to consider the impending demolition of Bernal Dwellings and other pressing issues of concern to the residents. Supervisor Hallinan presented. Referred to Housing and Land Use Committee.

File 207-94-021.01. [Matrix] Hearing to consider the constitutionality of the "matrix" program in light of the U.S. Justice Department's amicus curiae brief. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 285-94-002.02. [Franchise Fee, Pacific Gas and Electric] Hearing to consider the status of potential increase in the franchise fee paid by Pacific Gas and Electric to the City and County of San Francisco. Supervisor Alioto presented. Referred to Select Committee on Municipal Public Power.

File 285-94-003. [Raker Act] Hearing to consider if the City and County is in compliance with the Raker Act. Supervisor Alioto presented. Referred to Select Committee on Municipal Public Power.

File 285-94-004. [Electric Utility Services, Proposed Restructure] Hearing to consider the potential impact of the California Public Utilities Commission's restructuring of electric utility services to the citizens of the City and County and the discontinuation of services by Pacific Gas and Electric Company and a reduction of its work force as a result of the proposed restructuring. Supervisor Alioto presented. Referred to Select Committee on Municipal Public Power.

Motions:

File 069-94-005. [Supplemental Appropriation, Study Public Power] Motion directing the Clerk of the Board of Supervisors to submit to the Mayor a supplemental appropriation request for \$150,000 to support the work of the Board of Supervisors in producing a feasibility study on municipal public power. Supervisor Alioto presented. Referred to Budget Committee.

File 229-94-002.02. [Megahertz Radio Contract] Motion directing the City Attorney to advise the Chief Administrative Officer and the General Manager of the Department of Electricity and Telecommunications of Federal District Court Judge Vaughn Walker's ruling prohibiting an award of an 800 megahertz contract without competitive bidding. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 3, 1995.

Introduced by the President at the Request of Departments

Ordinances

File 034-94-002. [Sidewalk Width Regulations, Market Street] Ordinance amending ordinance No. 1061 entitled "Regulating Sidewalks" by adding thereto Section 1517 changing the official width of sidewalk on the Market Street Transit Thoroughfare Project Phase 4 as shown on the Department of Public Works maps numbered Q-20-413, Q-20-414, Q-20-419, Q-20-420, and Q-20-421 making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 045-94-069. [Settlement of Litigation, Debra Rominger] Ordinance authorizing settlement of litigation of Debra Rominger against the City and county of San Francisco by payment of \$15,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 062-94-001. [License Agreement, Museum Cafe] Ordinance authorizing a License Agreement with Diane Tom as licensee for operation of a Cafe at the War Memorial Veterans Building. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 093-94-034.01. [MOU, Local 790, Superior Court Bargaining Unit SC4] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the Service Employees International Union, Local 790, AFL-CIO and the City and County of San Francisco for Superior Court bargaining unit SC4. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 097-94-081. [Acceptance of Credit Cards, Recreation & Park Department] Ordinance amending Administrative Code by adding Section 10.11-2, which authorizes the Recreation and Park Commission to accept credit cards or Automatic Teller Machine card ("ATM") for the payment of fees and charges that are \$10 or greater per payment or charge. (Also see File 97-90-57, Ordinance No. 402-90) (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 101-94-041. [Appropriation, Department of Public Works] Ordinance appropriating and rescinding \$77,000, Department of Public Works, of General Funds to a Capital Improvement Project (Telegraph Hill Rockfall Remediation), for fiscal year 1994-95; providing for ratification of action previously taken. RO #94068 (Controller) Referred to Budget Committee.

File 101-94-042. [Appropriation, Department of Public Works] Ordinance appropriating \$18,022,000, Department of Public Works, of 1990 Earthquake Safety Bond proceeds to Capital Improvement Projects (City Hall Seismic Upgrade and Zoo Design and Construction), for fiscal year 1994-95. RO #94126 (Controller) Referred to Budget Committee.

File 101-94-043. [Appropriation, Chief Administrative Officer] Ordinance appropriating \$85,416, Chief Administrative Officer, to a Capital Improvement Project (Upgrade City Boilers) and rescinding \$85,416 from various Capital Improvement Projects, for fiscal year 1994-95. RO #94127 (Controller) Referred to Budget Committee.

Resolutions

File 064-94-021. [Lease Amendment, 1540 Market Street] Resolution authorizing amendment to lease of real property at 1540 Market Street, Suite 250, for the Tobacco Free Project, Department of Public Health. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-94-022. [Lease of Property, 1155 Market Street] Resolution authorizing the continuation of a lease of real property at 1155 Market Street for the Department of Human Resources' Health Service System and Employees' Retirement System's Workers Compensation Division on a month-to-month basis. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 093-94-034. [MOU, Local 790, Superior Court Bargaining Unit SC4] Resolution ratifying Memorandum of Understanding between the Service Employees International Union, Local 790, AFL-CIO and the City and County of San Francisco for Superior Court bargaining unit SC4. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 148-94-013. [Grant, Bernal Heights Landscape Buffering Project] Resolution authorizing the Department of Public Works to apply for retroactively, accept and expend grant funding in the amount of \$30,000 from the State of California Resources Agency to fund landscaping in the Bernal Heights area and waiving indirect costs. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 171-94-005. [101 Freeway Overpass, 25th and Vermont Streets] Resolution requesting CALTRANS to close the 101 Freeway overpass at 25th Street and Vermont Street for a two-month trial period; requesting that City departments report to the Board of Supervisors the results of the trial period and recommend whether to continue to close the overpass; and requesting that the overpass not be reopened until the Board has had the opportunity to advise CALTRANS of the City's recommendations. (DPT Order No. 740) (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

1. Re Item 32b, File 171-94-4.1: Amendment of the whole entitled, "Resolution authorizing a Memorandum of Agreement between the Transportation Authority and the Planning Department defining the institutional approach to the development of long-range countywide transportation plans under A.B. 1619." adopted. Adopted as amended.
2. Add following Supervisors as co-sponsors:
File 6-94-78: Supervisors Hallinan, Hsieh;
File 6-94-79: Supervisors Conroy, Bierman, Kaufman, Hsieh;
File 12-94-38: Supervisor Bierman;
File 13-94-33: Supervisor Bierman;
File 162-94-2: Supervisor Bierman.
3. Calendar Clerk note: Place File 229-94-2.2 on Board for Adoption Without Committee Reference Calendar January 3, 1995.

Requests Granted

By Supervisors Hsieh, Alioto, Bierman, that City Attorney prepare ordinance amending Administrative Code Section 18.13 to require all departments with significant overtime expenditures to provide the Board with a biannual analysis justifying the overtime expenditure and analyzing whether the hiring of additional part-time or full-time employees would be more cost effective than current staffing levels and overtime hours. File 97-94-82.

By Supervisor Hsieh, that City Attorney prepare ordinance making it a misdemeanor crime in San Francisco to possess, sell or knowingly transport any facsimile or practice fragmentation hand grenade, with the exception of military or law enforcement personnel and any person willfully violating this ordinance shall be assessed the cost to the City and County for services of law enforcement, fire, paramedic or other safety personnel in response to and disposal of such device. File 121-94-13.

In Memoriams

Thad Brown (By the Entire Board)
Frank Alioto (By the Entire Board)
Donald Holden McCrea (Supervisor Maher)
John H. Schilling, Jr. (Supervisor Migden)
Merle Dundas (Supervisor Bierman)

